

City of Carpinteria
City Council Regular Meeting Agenda
Monday, November 8, 2021
Council Chamber, 5775 Carpinteria Avenue

3:30 p.m. Closed Session - 5:30 p.m. Regular Meeting
In-Person and Virtual Participation Options

IN RESPONSE TO THE GOVERNOR'S ISSUANCE OF EXECUTIVE ORDER N-07-21, WHICH FORMALLY RESCINDED CALIFORNIA'S STAY-AT-HOME ORDER ISSUED LAST IN MARCH 2020, EXECUTIVE ORDER N-08-21, AND SANTA BARBARA COUNTY HEALTH OFFICER ORDER 2021-10.3, THE CITY OF CARPINTERIA HAS MADE THE DECISION TO PROVIDE BOTH IN-PERSON AND VIRTUAL ATTENDANCE AND PARTICIPATION OPTIONS AVAILABLE FOR THIS MEETING.

To minimize the potential spread of the COVID-19 virus, the County of Santa Barbara is requiring all individuals to wear face coverings while inside City Council Chambers, regardless of vaccination status.

Attendance/Viewing Options:

- Attend the in-person meeting in City Council Chambers at City Hall (5775 Carpinteria Ave.) Please note that, per Health Officer Order 2021-10.3, the County of Santa Barbara requires all individuals to wear face coverings while indoors, regardless of vaccination status.
- View the meeting live through the City's website (<https://carpinteria.ca.us/city-hall/agendas-meetings>) on your computer, tablet or smartphone.
- View the meeting on Government Access Television Channel 21 (broadcast live and rebroadcast on the Wednesday and the Saturday following the meeting at 8:00 p.m. and 5:00 p.m., respectively).
- Call 669-900-9128 (and enter Webinar ID 889 0390 2262) to listen to the meeting on your phone.
- Join the City's Zoom webinar from your computer, tablet, or smartphone by [CLICKING HERE](#). Alternatively, you can join the Zoom webinar by logging on to www.zoom.us, downloading the application, selecting "Join Meeting", and entering Webinar ID 889 0390 2262.

Public Comments

- Provide a live public comment during the in-person meeting in City Council Chambers at City Hall (5775 Carpinteria Ave.). Please note the City has the discretion to limit the speaker's time for any meeting or agenda matter. Typically, the practice has been 3 minutes per speaker on each item. Regardless of

vaccination status, individuals providing in-person public comment are required to wear face coverings while inside the City Council Chambers, including while providing public comment. If you fall under the exemption criteria for wearing a face covering indoors per Health Officer Order 2021-10.3, the City strongly recommends you provide public comment through one of the alternative means provided below.

- Coordinate with the City Clerk to provide a live public comment (as either a general public comment or on a specific agenda item) by phone by sending an email to PublicComment@ci.carpinteria.ca.us by **12:00 P.M. on the day of the meeting** and including the following information in your email: (1) the meeting date and agenda item (number and title) on which you wish to speak, (2) your full name, (3) your call back number and area code. During public comment on the agenda item specified in your email, City staff will make every effort to contact you via your provided telephone number so that you can provide public comment telephonically. Please note the City has the discretion to limit the speaker's time for any meeting or agenda matter. Typically, the practice has been 3 minutes per speaker on each item.
- Provide a live comment through the City's Zoom webinar platform (through the link provided above). To make public comments through this platform please use the "raise your hand" feature to notify staff that you would like to make a public comment during designated public comment times. Once it is your turn to provide a public comment, staff will unmute your microphone and you will be given a designated amount of time to provide your comment (typically, the practice has been up to 3 minutes per speaker on each item). At the end of your comment, staff will once again mute your microphone.
- Submit a written comment (as either a general public comment or on a specific agenda item) to be distributed to Council Members by **12:00 P.M. on the day of the meeting** by either submitting your comment via (1) email to PublicComment@ci.carpinteria.ca.us, or (2) the **eComment** link on the City's agenda website (<https://carpinteria.ca.us/city-hall/agendas-meetings>). Please reference the agenda item to which your comment pertains. Note that written comments will not be read into the record during the meeting.

Please note that the City will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above (including attending and providing public comment in-person in the City Council Chambers). Additional options may be made available at the meeting.

Additionally, as the situation with COVID-19 continues to evolve, the City will provide updates on any changes to this policy as soon as possible. The public is referred to the City's website at www.carpinteria.ca.us for the latest COVID-19 policies and

information. The City of Carpinteria thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

Also, please note that Spanish interpretation will be available at the in-person meeting (but will not be available through the City's Zoom webinar).

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION MATTERS

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957(b)(1); Title: City Manager Dave Durflinger
2. CONFERENCE WITH LABOR NEGOTIATOR(S)
Government Code Section 54957.6; City Negotiator(s): Laura Hernandez, Human Resources Administrator and Dave Durflinger, City Manager;
Employee Organization: Service Employees International Union (SEIU) Local 620

TEMPORARY ADJOURNMENT TO CLOSED SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

3. Retirement Recognition for Ann Meyer, Management Assistant.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

This may include updates on law enforcement activity within the City from a Sheriff's Office representative.

CITY MANAGER'S REPORT

The City Manager will report to the City Council regarding various City and/or community events and/or matters of interest. There will be no City Council discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those persons desiring to speak. No person shall speak longer than three minutes; however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

Please be aware that items on the consent calendar are considered to be routine and are normally enacted by one unanimous vote of the Council. If you wish to speak on a consent calendar item, or on a matter scheduled for consideration in a closed session at the end of the agenda, please do so during the Presentations by Citizens/Public Comment portion of the meeting.

The City and the City Council are not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

AGENDA MODIFICATIONS: The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

CONSENT CALENDAR:

4. Approve the minutes of the regular City Council meeting of October 25, 2021.
5. Receive and file the Expenditures for the period beginning October 16, 2021 and ending October 29, 2021.

ADMINISTRATIVE MATTERS:

6. Approval and Authorization to enter into a Memorandum of Understanding with the Santa Barbara County Association of Governments; County of Santa Barbara; and the cities of Buellton, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan.

Recommendation: (1) Approve and authorize the City Manager to execute the Memorandum of Understanding concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan and (2) Approve a transfer from American Rescue Plan Act Fund to General Fund and an appropriation of \$8,600 in the General Fund Account No.101-161-5201 for the City's financial contribution towards the preparation of the Santa Barbara County Regional Broadband Strategic Plan in accordance with the Memorandum of Understanding. *(This motion requires a roll call vote.)*

Staff Presenter: John L. Ilasin, Public Works Director

- a. Staff Report
- b. Public Comment
- c. City Council Determination

7. Special Event Permit Application for Holiday Spirit Parade and Rods & Roses Car Show.

Recommendation: (1) Approve the Special Event Permit Application for the Holiday Spirit Parade and Rods & Roses Car Show and (2) Authorize expenditures for temporary traffic control and street cleaning services.

Staff Presenter: John L. Ilasin, Public Works Director

- a. Staff Report
- b. Public Comment
- c. City Council Determination

8. Consider canceling the regular City Council meeting of December 27, 2021.

Recommendation: Authorize the cancelation of the regular City Council meeting of December 27, 2021.

Staff Presenter: Brian C. Barrett, Acting City Clerk

- a. Staff Report
- b. Public Comment
- c. City Council Determination

PUBLIC HEARING:

9. City Council District Mapping, Pre-Map Hearing: Presentation around the principles of districting, opportunity for pre-map public input on communities of interest. Presentation from the public of any maps identifying communities,

discussion of preferences of neighborhoods, geographic or other features that should be considered in drawing of public plans.

Recommendation: Receive the staff presentation, open the public hearing and receive public comment, close the public hearing and schedule the next meeting.

Staff Presenter: Dave Durflinger, City Manager

- a. Staff Report
- b. Public Comment
- c. City Council Determination

OTHER BUSINESS:

10. Recommendations and findings of the Tree Advisory Board from the 2021 Annual Tree Tour.

Recommendation: Support the Tree Advisory Board recommendations from the 2021 Annual Tree Tour.

Staff Presenter: John L. Ilasin, Public Works Director

- a. Staff Report
- b. Public Comment
- c. City Council Determination

LEGISLATIVE UPDATE: The City Council will discuss local, state and/or federal legislation under consideration and decide whether to direct staff to place a matter(s) on a future City Council agenda for consideration.

TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE MONTHLY MEETING OF THE CARPINTERIA LIBRARY BOARD OF TRUSTEES

RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Informational reports from Councilmember representatives on the committees, commissions and organizations listed below. This is also an opportunity for Councilmembers to request information from staff or seek support from fellow Councilmembers for future agenda items.

1. Representatives to Regional Agencies and Committees

- a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Clark/Alt. Carty)
 - b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Carty)
 - c. Channel Counties Division, League of California Cities (Nomura/Alt. Lee)
 - d. Santa Barbara County Association of Governments (SBCAG)(Clark/Alt. Nomura)
 - e. Santa Barbara County Air Pollution Control District (APCD)(Clark/Alt. Nomura)
 - f. Santa Barbara Joint Affordable Housing Task Group (Carty & Alarcon)
 - g. Santa Barbara County Elected Leaders Forum to Address Homelessness (Clark/Alt. Alarcon)
 - h. Home for Good of Santa Barbara County (Clark/Alt. Alarcon)
 - i. South Coast Youth Safety Partnership (Lee & Alarcon)
 - J. Central Coast Community Energy (3CE) (Nomura/Alt. Goleta)
 - k. Multijurisdictional Solid Waste Task Group (Lee/Alt. Alarcon)
2. Joint and Standing Committees
- a. City Council/Economic Vitality Committee (Carty & Lee)
 - b. City Council/Public Safety Committee (Clark & Nomura)
 - c. City Council/School Board Committee (Lee & Alarcon)
 - d. City Council/Utilities Committee (Lee & Nomura)
 - e. City Council/First District Supervisor Committee (Lee & Carty)
 - f. City Council Finance/Budget Committee (Carty & Clark)
 - g. Transportation Committee (Lee & Clark)
 - h. Development Review Committee (Joint Committee membership from City Council, Planning Commission and Architectural Review Board) (CC: Clark & Nomura/Alt. Carty) (PC: Benefield and Callender) (ARB: Reginato and Stein)
 - i. General Plan and Coastal Plan Update Committee (Joint Committee membership from City Council and Planning Commission) (Clark & Lee) (PC: Allen/Callender)
 - j. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
3. Ad Hoc Committees
- a. Library Committee (Lee & Alarcon/Alt. Carty)
 - b. District Elections Committee (Alarcon & Clark)
 - c. COVID-19 Communications Committee (Clark & Nomura)
 - d. COVID-19 Recovery Committee (Carty & Lee)
 - e. Racial Equity and Social Justice Program Planning Committee (Nomura & Alarcon)
 - f. Harbor Seal Advisory Committee (Clark & Lee)
4. City Representatives on other Committees

- a. Community Media Access Center (Gary Dobbins)
- b. Santa Barbara Mosquito and Vector Management District (Joe Franken)
- c. Santa Barbara Metropolitan Transit District (Chuck McQuary)
- d. County Library Advisory Committee (Gail Marshall)

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The next regular meeting of the City Council will be held November 22, 2021 at 5:30 p.m.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at 755-4403 or the California Relay Service at (866) 735-2929. Notification two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

Materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted on Wednesday, November 3, 2021, in the City Clerk's Office, on the City Hall Public Notices Window, and on the Internet.

CITY OF CARPINTERIA

Special City Council Commendation

Ann C. Meyer

The City of Carpinteria presents this Special City Council Commendation to Ann C. Meyer on the occasion of her retirement from the position of Management Assistant in the Parks, Recreation & Public Facilities Department and in recognition of her 26 years of dedicated public service to the Carpinteria community. Throughout her tenure, she has promoted all the amenities the Parks, Recreation & Public Facilities Department has to offer the community. Among her many accomplishments, Ann coordinated the City's annual Triathlon for over twenty years and created the annual Parks and Recreation Guide.

The City Council thanks Ann C. Meyer for her service and wishes her well on her much deserved retirement.

Wade T. Nomura, Mayor

Al Clark, Vice-Mayor

Natalia Alarcon, Councilmember

Gregg A. Carty, Councilmember

Roy Lee, Councilmember

**City of Carpinteria
City Council Minutes
Regular Meeting
Monday, October 25, 2021**

In-Person and Virtual

Acting City Clerk Brian C. Barrett noted for the record that in response to the Governor's Executive Orders N-07-21 and N-08-21, the City of Carpinteria has made the decision to provide both in-person and virtual attendance and participation options available to the public for this meeting and additionally noted the protocols by which the public could participate and should one of the virtual attendance/viewing or public comment options be unavailable due to technological issues, the public is invited to take advantage of one of the other participation options available.

CALL TO ORDER

Mayor Nomura called the meeting to order at 5:30 pm

ROLL CALL

Councilmembers present:

Councilmember Natalia Alarcon
Councilmember Gregg A. Carty
Councilmember Roy Lee
Vice Mayor Al Clark
Mayor Wade T. Nomura

Staff members present:

Dave Durflinger, City Manager
Jena Shoaf Acos, on behalf of Brownstein Hyatt Farber
Schreck, LLP acting as City Attorney of the City
of Carpinteria
Mack Carlson, on behalf of Brownstein Hyatt Farber
Schreck, LLP acting as City Attorney of the City
of Carpinteria
Brian C. Barrett, Acting City Clerk
John L. Ilasin, Public Works Director
Rita Bright, Principal Planner
Steve Goggia, Community Development Director

PLEDGE OF ALLEGIANCE

Mayor Nomura led those present in the salute to the flag.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Lieutenant Butch Arnoldi with the Santa Barbara County Sheriff's Department provided an update on crime in the City.

CITY MANAGER'S REPORT

City Manager Durflinger reported on the following:

- The City is seeking community input in developing the City's Local Roadway Safety Plan. A public survey is available on the City's website until end of January 2022.
- City received grant funds to replace play structure at Heath Ranch Park. Installation of new play structure is anticipated in four to six weeks.
- Chevron is decommissioning the Carpinteria oil/gas plant behind City Hall. Chevron has submitted their development application for the decommissioning process.

Councilmember Lee asked for an update on the Senior Center. City Manager Durflinger commented that seniors can program the space at the Vets Hall by working with the City's scheduler. He related that in terms of capital improvements and desired programs and services, the City would need to engage in a process to determine the scope which is a part of the ongoing work plan item.

Councilmember Carty addressed that he had heard that the property where the Seal Watch is located was recently sold. City Manager Durflinger remarked that the prospective buyer has been in contact with Planning staff due to outstanding code compliance issues with the property.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

Speakers via Zoom: Rod Caudillo and Robin Karlsson

Emails distributed: Mary Docter, Carrie Miles, and Joe Franken

AGENDA MODIFICATIONS: None

CONSENT CALENDAR:

Motion by Councilmember Lee, seconded by Councilmember Alarcon, to approve the Consent Calendar Item Nos. 1 through 5. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

1. Approve the minutes of the regular City Council meeting of October 11, 2021.
2. Receive and file the Expenditures for the period beginning October 2, 2021 and ending October 15, 2021
3. Receive and file the Contracts Executed by the City Manager on behalf of the City for the Period of September 22, 2021, through October 12, 2021.
4. Receive and file the Monthly City Treasurer's Report on Compliance with Statement of Safekeeping and Investment of Public Funds.
5. Receive and file the report of the of the Quarterly Review of Pension Stabilization Trust.

ADMINISTRATIVE MATTERS:

6. Fiscal Year 2020-21 Year-End Capital Improvement Program Budget Rollover of Unused Funds into Fiscal Year 2021-22 Capital Improvement Program Budget and Budget Appropriation for Capital Improvement Program Update.

Recommendation: (1) Authorize the rollover of unused funds from Fiscal Year 2020-21 Capital Improvement Program Budget into Fiscal Year 2021-22 Capital Improvement Program Budget. (2) Approve an appropriation of \$20,000 from the General Fund Available Fund Balance to General Fund Expense Account No. 101-401-5201 for the Capital Improvement Program Update.

Staff Presenter: John L. Ilasin, Public Works Director

There was no public comment.

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to (1) authorize the rollover of unused funds from Fiscal Year 2020-21 to Capital Improvement Program Budget into Fiscal Year 2021-22 Capital Improvement Program Budget and (2) approve an appropriation of \$20,000 from the General Fund Available Fund Balance to General Fund Expense Account No. 101-401-5201 for the procurement of consulting services to prepare Capital Improvement Program Update. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

7. Annual Review and Adoption of the City's Investment Policy.

Recommendation: Adopt Resolution No. 6076, receiving and filing the annual City Investment Policy.

Staff Presenter: Dave Durflinger, City Manager

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Carty, to move adoption of Resolution No. 6076, as read by title only. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

PUBLIC HEARING: NONE

OTHER BUSINESS:

8. Proposed correspondence from the City to the Housing Authority of the County of Santa Barbara Board of Commissioners objecting to its residential development concept for 173 apartment units on an approximately 7-acre site located at 1101 and 1103 Bailard Avenue.

Recommendation: Approve the letter to be sent to the Housing Authority of the County of Santa Barbara (HASBARCO) Board of Commissioners (and copying same to the Santa Barbara County Board of Supervisors) objecting to its residential development concept for 173 apartments on an approximately 7-acre site located at 1101 and 1103 Bailard Avenue.

Staff Presenter: Dave Durflinger, City Manager

In-person speakers: Fred Shaw, Catherine Overman, Carla Kroman, and Christie Boyd

Speakers via Zoom: Mike Wondolowski and John Gobbell

Emails distributed: Russell Ruiz

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to approve the letter (Attachment A to the staff report) and authorize its transmittal to HASBARCO and copying same to the Santa Barbara County Board of Supervisors.

Councilmember Carty asked if there was anyone else the letter could be sent to. City Manager Durlinger stated that staff could copy the letter to the California Coastal Commission's local office in Ventura as well as the Local Agency Formation Commission (LAFCO). Councilmember Carty requested the letter be sent also to the California Coastal Commission's local office in Ventura and the Local Agency on Formation for the State of California (LAFCO).

Councilmember Lee amended the motion to include sending the letter to the California Coastal Commission's local office in Ventura, the Local Agency on Formation (LAFCO), and the Carpinteria Unified School District Board. Vice Mayor Clark seconded the amended motion. The roll call vote on the amended motion was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

9. A status report and request for City Council policy input on proposed amendments to the Carpinteria Municipal Code, Title 14, Chapter 14.72 to implement recent State of California (State) enactment of housing laws to promote development of Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).

Recommendation: (1) Receive and consider this report and the recommendations of the Planning Commission on proposed amendments to the Carpinteria Municipal Code, Title 14, Chapter 14.72 to implement State enactment of housing laws. (2) Provide direction to staff on specific criteria, i.e., any or a combination of Options 1 through 5, as described in this report, for the proposed ADU-JADU administrative draft ordinance.

Staff Presenter: Steve Goggia, Community Development Director, Rita Bright, Principal Planner, and Mack Carlson, on behalf of Brownstein Hyatt Farber Schreck, LLP acting as City Attorney of the City of Carpinteria

In-person speakers: Fred Shaw

Emails distributed: Jim Taylor

Motion by Vice Mayor Clark, seconded by Councilmember Lee, to exclude Interim Sea Level Rise Zone 1 and Interim Sea Level Rise Zone 2, and for Sea Level Rise Zone 2 to provide discretionary review in terms of potential parking and Environmentally Sensitive Habitat Area (ESHA) impacts especially related to creek-flooding inundation, and require onsite parking in the beach neighborhood and affected areas in Concha Loma neighborhood, and adopt a hybrid plan.

Vice Mayor Clark amended the motion and Councilmember Lee seconded the amended motion to replace discretionary review in terms of potential parking for Sea Level Rise Zone 2 with making onsite parking an objective requirement and address potential flooding risks on a case-by-case basis for Sea Level Rise Zone 2.

Ms. Bright stated the amended motion was to adopt a hybrid plan that excludes Interim Sea Level Rise Zone 1 from ADU eligibility, requires in Interim Sea Level Rise Zone 2 an objective development standard for onsite parking and allows for discretionary review to address flooding issues on a case-by-case basis, requires parking onsite consistent with the parking requirements of the Chapter in the Concha Loma neighborhood from the railroad to 0.10 miles north. She recommended the Council amend the motion to allow discretionary review if the objective development standards cannot be met for any ADU in the City.

Vice Mayor Clark further amended the motion and Councilmember Lee seconded the further amended motion to remove the requirement of parking onsite consistent with the parking requirements of the Chapter in the Concha Loma neighborhood from the railroad to 0.10 miles north.

Ms. Bright again restated the further amended motion was to direct staff to prepare a hybrid plan that excludes Interim Sea Level Rise Zone 1 Guidance Document, includes an objective development standard for Sea Level Rise Zone 2 that requires onsite parking, and allows for discretionary review in Sea Level Rise Zone 2 to address flooding on a case-by-case basis.

The final amended motion by Vice Mayor Clark and seconded by Councilmember Lee was to direct staff to apply Option 5, a hybrid approach, to the ADU-JADU Program with the following elements: (1) exclude Interim Sea Level Rise Guidance Document Zone 1 from program eligibility, (2) require onsite parking, as an objective development standard, in Interim Sea Level Rise Guidance Document Zone 2, and (3) if necessary to address flooding issues, require discretionary review on a case-by-case basis, in Interim Sea Level Rise Guidance Document Zone 2. The roll call vote on the final amended motion was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura

NOES: None

ABSENT: None

ABSTAIN: None

The motion carried unanimously.

LEGISLATIVE UPDATE:

City Manager Durflinger spoke on the email from the City's regional representative recapping the number of bills introduced and signed by the Governor.

Councilmember Alarcon asked about when the Council would receive the report on the Downtown Overlay. City Manager Durflinger responded that this topic would be brought to the Council next year.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Alarcon reported on the Ad Hoc District Elections Committee's last meeting and that the Committee has finished its task.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All Councilmembers are expected to be in attendance at the next regular City Council meeting of November 8th.

ADJOURNMENT

Mayor Nomura adjourned the meeting at 8:26 p.m.

Wade T. Nomura, Mayor

ATTEST:

Brian C. Barrett, Acting City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning October 16, 2021 and ending October 29, 2021.

STAFF RECOMMENDATION

Action Item ____; Non-Action Item X

That the City Council accept this report concerning the current list of warrants pursuant to Carpinteria Municipal Code 2.08.150(F).

DISCUSSION

As part of each regular City Council agenda, a list of all checks (attached) dispersed since the last reporting period is presented to the City Council pursuant to C.M.C. 2.08.150(F). The report is provided for City Council and public information and serves as Staff's verification that the expenditures have been reviewed and are within budgeted appropriations.

FINANCIAL CONSIDERATIONS

The warrant register included as an attachment is designed to communicate fiscal activity since the prior reporting period. No action is requested as part of this report.

ATTACHMENTS

Attachment A: Warrant Register for the period beginning October 16, 2021 and ending October 29, 2021.

Staff contact: Alexiss Martinez, Accounting Tech.
(805) 755-4422, AlexissM@ci.carpinteria.ca.us



Signature

Staff contact: Licette Maldonado, Admin Services Dir.
(805) 755-4448, LicetteM@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, DaveD@ci.carpinteria.ca.us



Signature



Warrant Register

City of Carpinteria

Date Range: 10/16/2021 - 10/29/2021

Payable # Bank Code: AP Bank-AP Bank	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Payment Amount	Number
INV0002951	ADOLFO BAILON Invoice	10/21/2021	10/21/2021 REIMBURSEMENT TRAVEL EXPENSES FOR ACM CANDIDATE	Regular	379.02	100175
21547	AG ENT INC Invoice	10/21/2021	10/21/2021 BACKFLOW TEST AT CARP AVE PARKING LOT 8/12/21	Regular	65.00	100176
287303896883X10102021	AT&T MOBILITY Invoice	10/21/2021	10/21/2021 CITY HALL MONTHLY PHONE BILL-SEPTEMBER 2021	Regular	353.17	100177
IN2149314	BASIC Invoice	10/21/2021	10/21/2021 SEP21 MONTHLY FSA ADMIN FEE	Regular	95.00	100178
4595	BENGAL ENGINEERING Invoice	10/21/2021	10/21/2021 DESIGN SERVICES FOR RINCON TRAIL THROUGH 8/31/21	Regular	48,484.00	100179
587226	BIG GREEN CLEANING COMPANY Invoice	10/21/2021	10/21/2021 FLOOR MAINTENANCE AT VETS HALL 9/15/21	Regular	410.00	100180
587232	Invoice	10/21/2021	EMERGENCY CLEAN UP AT EL CARRO RESTROOMS 9/9/21			
9212	BOB MURRAY & ASSOCIATES Invoice	10/21/2021	10/21/2021 OCT21 RECRUITMENT SERVICES FOR ACM	Regular	3,479.75	100181
77915	CANNON Invoice	10/21/2021	10/21/2021 SEP21 PLAN CHECKS FOR 1075 CRAMER RD	Regular	2,404.50	100182
77916	Invoice	10/21/2021	SEP21 PROJECT MANAGEMENT FOR FAITH LUTHERAN			
77917	Invoice	10/21/2021	SEP21 INSPECTIONS FOR 4285 CARP SANCTUARY BEACH			
77918	Invoice	10/21/2021	SEP21 CONSTRUCTION INSPECTIONS FOR 477 CONCHA LOMA			
77951	Invoice	10/21/2021	SEP21 PLAN CHECKS FOR 650 CONCHA LOMA DR			
77966	Invoice	10/21/2021	SEP21 CARPINTERIA FEMA CRS APPLICATION			
INV0002952	CANON FINANCIAL SERVICES, INC Invoice	10/21/2021	10/21/2021 CANON 5760 & CANON 6275 PRINTERS AT C.H. LEASE	Regular	1,249.52	100183
57496	COASTAL VIEW NEWS Invoice	10/21/2021	10/21/2021 NOTICE OF PUBLIC HEARING ADVERTISING 9/23/21	Regular	1,208.00	100184
57497	Invoice	10/21/2021	PROPOSED ADU PROGRAM ADVERTISING 9/23/21			
57498	Invoice	10/21/2021	TREE ADVISORY BOARD ADVERTISING 9/23/21			
57504	Invoice	10/21/2021	RE-DISTRICTING ADVERTISING 9/23/21			
57548	Invoice	10/21/2021	ABOP ADVERTISING 10/07/21			
202107026	DUDEK Invoice	10/21/2021	10/21/2021 AUG21 ENVIRONMENTAL SERVICES FOR RINCON MULTI-USE	Regular	2,453.75	100185
7148	EASY LIFT TRANSPORTATION Invoice	10/21/2021	10/21/2021 OCT21 COMMUNITY TRANSPORTATION SERVICES	Regular	1,000.00	100186
9683	EVERSHADE EXTERIOR CLEANING SOLUTIONS Invoice	10/21/2021	10/21/2021 SEP21 CLEANING OF TRASH CANS ON CARP AVE & LINDEN	Regular	450.00	100187
2953	EVERYWHERE RIGHT NOW Invoice	10/21/2021	10/21/2021 ANNUAL HOSTING RENEWAL FOR WEBSITE	Regular	2,594.00	100188
2955	Invoice	10/21/2021	SEP21 WEBSITE DEVELOPMENT FOR CITY WEBSITE			
OCT21 805-684-7613-042205-5	FRONTIER COMMUNICATIONS Invoice	10/21/2021	10/21/2021 PHONE & INTERNET SERVICES FOR LG TOWER & BOATHOUSE	Regular	144.65	100189
447649	GEOSYNTEC CONSULTANTS Invoice	10/21/2021	10/21/2021 CARP VIA REAL DESIGN SERVICES THROUGH 8/31/21	Regular	22,461.25	100190
447650	Invoice	10/21/2021	SIDEWALK UPGRADES FOR VIA REAL DESIGNS-8/31/21			
9041271850	GRAINGER Invoice	10/21/2021	10/21/2021 DUST PAN, BROOMS	Regular	925.81	100191
9052518223	Invoice	10/21/2021	LED BULB			
9052518231	Invoice	10/21/2021	LED BULBS			
9052518249	Invoice	10/21/2021	LED BULBS			
9053114352	Invoice	10/21/2021	LED BULB			
9053114360	Invoice	10/21/2021	LED BULB			
9053308202	Invoice	10/21/2021	LED BULB			
09/30/2021	HOUSING TRUST FUND OF SANTA BARBARA COUNTY Invoice	10/21/2021	10/21/2021 WORKFORCE HOMEBUYER DOWN PAYMENT PROGRAM SERVICES	Regular	1,700.00	100192
	LAWSON PRODUCTS INC		10/21/2021	Regular	240.13	100193

<u>9308861638</u>	Invoice	10/21/2021	HOSE CLAMP FOR SIGN WORK			
	LESLIE'S POOL SUPPLIES INC	10/21/2021	10/21/2021	Regular	103.32	100194
<u>00308-01-036331</u>	Invoice	10/21/2021	CHEMICALS FOR POOL			
<u>00308-01-036616</u>	Invoice	10/21/2021	TEST KIT FOR POOL			
	MCCORMIX CORP	10/21/2021	10/21/2021	Regular	303.57	100195
<u>985493</u>	Invoice	10/21/2021	FUEL FOR CITY VEHICLES			
	MISSION UNIFORM SERVICE	10/21/2021	10/21/2021	Regular	92.21	100196
<u>515681652</u>	Invoice	10/21/2021	MAINTENANCE CREW UNIFORM LINEN MAINTENANCE-10/11			
	MOFFATT & NICHOL	10/21/2021	10/21/2021	Regular	5,356.00	100197
<u>00763504</u>	Invoice	10/21/2021	AUG21 PROJECT MANAGEMENT FOR DUNE & SHORELINE			
	PROJECT SUPPORT SERVICES INC.	10/21/2021	10/21/2021	Regular	500.00	100198
<u>03093199</u>	Invoice	10/21/2021	AUG21 PROJECT SERVICES FOR POOL MULTIPURPOSE ROOM			
	QUADIENT LEASING USA INC.	10/21/2021	10/21/2021	Regular	500.00	100199
<u>INV0002953</u>	Invoice	10/21/2021	LEASE PAYMENT FOR CITY HALL POSTAGE MACHINE			
	RISDON'S 76 SERVICE	10/21/2021	10/21/2021	Regular	263.57	100200
<u>162</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-FORD FUSION			
<u>190</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-FORD FUSION			
<u>2006</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-HM 9/18/21			
<u>2490</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-HM 9/19/21			
<u>3368</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-OA 9/21/21			
<u>6436</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-JM 9/5/21			
<u>6512</u>	Invoice	10/21/2021	CAR WASH FOR CODE COMPLIANCE VEHICLE-HM 9/5/21			
<u>A72201</u>	Invoice	10/21/2021	VEH #331 TRAILER TIRES REPLACEMENT			
	SANSUM CLINIC	10/21/2021	10/21/2021	Regular	189.00	100201
<u>52889</u>	Invoice	10/21/2021	PRE-HEALTH SCREENING FOR J.D.			
	SANTA BARBARA PEST CONTROL	10/21/2021	10/21/2021	Regular	120.00	100202
<u>137180</u>	Invoice	10/21/2021	SEP21 PEST CONTROL AT CITY HALL			
<u>137181</u>	Invoice	10/21/2021	SEP21 PEST CONTROL AT VETS HALL			
	SMART & FINAL	10/21/2021	10/21/2021	Regular	50.35	100203
<u>6603100018802</u>	Invoice	10/21/2021	SWIFFER SWEEPER AND REFILLS			
<u>6603100041902</u>	Invoice	10/21/2021	GATORADE & WATER FOR RESALE AT POOL			
	SO CAL GAS	10/21/2021	10/21/2021	Regular	125.61	100204
<u>OCT21 140 914 3084 4</u>	Invoice	10/21/2021	NATURAL GAS-941 WALNUT AVE (VETS HALL)			
	STATEWIDE SAFETY & SIGNS INC	10/21/2021	10/21/2021	Regular	3,192.95	100205
<u>03019429</u>	Invoice	10/21/2021	PEXCO STATE TO LAW STREET SIGNS			
<u>03019479</u>	Invoice	10/21/2021	AUG21 COVID-19 CHANGEABLE MESSAGE SIGN RENTAL			
SUN COAST RENTALS	SUN COAST RENTALS	10/21/2021	10/21/2021	Regular	1,528.00	100206
<u>51729</u>	Invoice	10/21/2021	4X4 BACKHOE RENTAL 9/23/21			
<u>51770</u>	Invoice	10/21/2021	4X4 BACKHOE RENTAL 9/28/21			
	THE WHARF	10/21/2021	10/21/2021	Regular	72.14	100207
<u>219639</u>	Invoice	10/21/2021	SAFETY HATS FOR DH			
	TRAFFIC TECHNOLOGIES LLC	10/21/2021	10/21/2021	Regular	8,894.15	100208
<u>38728</u>	Invoice	10/21/2021	GALLON OF WHITE PAINT			
<u>38730</u>	Invoice	10/21/2021	ENGINEER GRADE SIGNS			
<u>38855</u>	Invoice	10/21/2021	ENGINEER GRADE STREET SIGNS			
<u>38950</u>	Invoice	10/21/2021	HARDWARE, STREET SIGNS			
	VILLAGE POOL SUPPLY	10/21/2021	10/21/2021	Regular	1,157.87	100209
<u>22982</u>	Invoice	10/21/2021	GALLON OF CHLORINE, GALLON OF ACID			
<u>22992</u>	Invoice	10/21/2021	GALLON OF CHLORINE, GALLON OF ACID, SEAL FOR POOL			
<u>41286</u>	Invoice	10/21/2021	GALLON OF ACID, SPA DOWN			
<u>41376</u>	Invoice	10/21/2021	GALLON OF ACID			
<u>41410</u>	Invoice	10/21/2021	GALLON OF CHLORINE, GALLON OF ACID			
	WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTION	10/21/2021	10/21/2021	Regular	4,110.60	100210
<u>558582752</u>	Invoice	10/21/2021	DUNE & SHORELINE PROJECT SERVICES THROUGH 8/27/21			
	ALL LANGUAGES INTERPRETING & TRANSLATING INC.	10/28/2021	10/28/2021	Regular	1,750.00	100211
<u>27985</u>	Invoice	10/28/2021	2 SPANISH INTERPRETERS FOR COUNIL MEETING 9/13/21			
<u>27999</u>	Invoice	10/28/2021	SPANISH INTERPRETER FOR WORKSHOP MEETINGS 9/20-26			
	AQUASOURCE	10/28/2021	10/28/2021	Regular	4,562.30	100212
<u>401310</u>	Invoice	10/28/2021	BLUE TABLETS FOR COMMUNITY POOL			
	BENGAL ENGINEERING	10/28/2021	10/28/2021	Regular	2,700.00	100213
<u>4620</u>	Invoice	10/28/2021	DESIGN SERVICES FOR RINCON TRAIL THROUGH 09/30/21			
	CLEAN HARBORS ENVIRONMENTAL SERVICES	10/28/2021	10/28/2021	Regular	2,350.12	100214
<u>1003905277</u>	Invoice	10/28/2021	BATTERY PACKING & UW SHIPMENT-09/22/21			

<u>10/16/2021</u>	DALE REDFIELD Invoice	10/28/2021	10/28/2021 Regular LIBRARY CONSULTANT SERVICES 10/01/21 TO 10/14/21	96.25	100215
<u>129684</u>	DATA TICKET INC Invoice	10/28/2021	10/28/2021 Regular SEPTEMBER 2021-ONLINE ACCESS TO CITATION PROCESSING	200.00	100216
<u>380-0002590</u>	GHD INC. Invoice	10/28/2021	10/28/2021 Regular SEP21 LOCAL ROAD SAFETY PLAN	2,305.00	100217
<u>82139</u>	JOY EQUIPMENT PROTECTION INC Invoice	10/28/2021	10/28/2021 Regular SEMI-ANNUAL TEST+SERVICE OF HAZMAT SYSTEM	175.00	100218
<u>1452</u>	JUAN O'S MOBILE REPAIR Invoice	10/28/2021	10/28/2021 Regular ROAD BASE FOR STREET REPAIRS ON 7TH STREET	648.64	100219
<u>101021</u>	LARRY NIMMER Invoice	10/28/2021	10/28/2021 Regular VIDEO EDITING FOR COUNCIL MEETINGS AND DISTRICT ELECTIONS	250.00	100220
<u>2117</u>	MEARS DESIGN GROUP Invoice	10/28/2021	10/28/2021 Regular SEP21 CONSTRUCTION DOCUMENT FOR SKATEPARK	2,050.00	100221
<u>515552487</u>	MISSION UNIFORM SERVICE Invoice	10/28/2021	10/28/2021 Regular MAT REPLACEMENT, MAINTENANCE CREW UNIFORM CLEANING	272.19	100222
<u>515597623</u>	Invoice	10/28/2021	MAT REPLACEMENT, MAINTENANCE CREW UNIFORM CLEANING		
<u>515637936</u>	Invoice	10/28/2021	MAT REPLACEMENT, MAINTENANCE CREW UNIFORM CLEANING		
<u>402410</u>	POLICORE INC. Invoice	10/28/2021	10/28/2021 Regular IT SERVICES FOR AUGUST 2021	3,710.23	100223
<u>A72566</u>	RISDON'S 76 SERVICE Invoice	10/28/2021	10/28/2021 Regular TRK 321 TIRE REPLACEMENT AND DISPOSAL	869.70	100224
<u>38562</u>	ROCKWELL PRINTING Invoice	10/28/2021	10/28/2021 Regular ENGRAVED NAMEPLATE FOR ENGINEERING TECH	29.82	100225
<u>1301</u>	SANTA BARBARA COUNTY, SHERIFF'S DEPT Invoice	10/28/2021	10/28/2021 Regular SEP21 CONTRACTED LAW ENFORCEMENT SERVICES	381,861.00	100226
<u>38828599</u>	SHOWSCAPES Invoice	10/28/2021	10/28/2021 Regular OCTOBER 2021 LANDSCAPES SERVICES	18,500.00	100227
<u>SEP21 700163777874</u>	SO CA EDISON Invoice	10/28/2021	10/28/2021 Regular ELECTRICITY-6145 CARPINTERIA AVE	49.15	100228
<u>SEP21 700333892838</u>	Invoice	10/28/2021	ELECTRICITY-5781 CARPINTERIA AVE		
<u>3489930280</u>	STAPLES ADVANTAGE Invoice	10/28/2021	10/28/2021 Regular VOICE RECORDER FOR CDD	94.82	100229
<u>INV0002963</u>	TWO TRUMPETS COMMUNICATIONS Invoice	10/28/2021	10/28/2021 Regular SEP21 COMMUNICATIONS SERVICES	5,550.00	100230
<u>1212X</u>	WATAUGA CONSULTING, INC Invoice	10/28/2021	10/28/2021 Regular JUL21-AUG21 CONSULTING SERVICES FOR CDD PROJECTS	10,696.00	100231
<u>458354</u>	CARPINTERIA VALLEY LUMBER CO Invoice	10/28/2021	10/28/2021 Regular MISC HARDWARE	343.49	100232
<u>458873</u>	Invoice	10/28/2021	MISC HARDWARE		
<u>459003</u>	Invoice	10/28/2021	SPEC MORTAR MIX FOR SIDEWALK		
<u>459005</u>	Invoice	10/28/2021	EPOXY FOR SIGNS		
<u>459254</u>	Invoice	10/28/2021	CLEAR INT/EXT STAIN FOR CITY HALL		
<u>459315</u>	Invoice	10/28/2021	ECONOMY SNAKE, TEST PLUG, VENT ABS		
<u>459493</u>	Invoice	10/28/2021	LIQUID NAILS		
<u>460008</u>	Invoice	10/28/2021	CLEAR STAIN		
<u>460606</u>	Invoice	10/28/2021	TARPS, BATTERIES FOR SHOP		
<u>460680</u>	Invoice	10/28/2021	STAPLES		
<u>160337</u>	Credit Memo	10/28/2021	OVERPAYMENT FOR AUG CHARGES		
<u>612559</u>	HOME DEPOT CREDIT SERVICES Invoice	10/28/2021	10/28/2021 Regular STORAGE BOXES FOR PUBLIC WORKS SUPERVISORS	22.90	100233
<u>112908167-001</u>	SITEONE LANDSCAPE SUPPLY (ALL AROUND) Invoice	10/28/2021	10/28/2021 Regular DIG HOSE FOR COMMUNITY GARDEN	91.54	100234
<u>113053754-001</u>	Invoice	10/28/2021	GARDEN SOIL FOR COMMUNITY GARDEN		
<u>113132980-001</u>	Invoice	10/28/2021	DIG FIGURE & COUPLINGS FOR GARDEN		
<u>113172423-001</u>	Invoice	10/28/2021	GARDEN SOIL & STONE RECIPE FOR COMM GARDEN		
<u>146625</u>	TRI-CO REPROGRAPHICS Invoice	10/28/2021	10/28/2021 Regular 30X42 PRINT, EDGEING, STAPLING, COLOR FORMAT	370.00	100235
<u>146911</u>	Invoice	10/28/2021	COLOR SCANNING, DEBING, REBIND, PDF EXTRACT, FILE		
<u>146913</u>	Invoice	10/28/2021	COLOR SCANNING, DEBING, REBIND, PDF EXTRACT, FILE		
<u>146914</u>	Invoice	10/28/2021	COLOR SCANNING, DEBING, REBIND, PDF EXTRACT, FILE		
<u>147314</u>	Invoice	10/28/2021	24X36 PRINT, EDGEBAND		

<u>14/465</u>	Invoice	10/28/2021	24X36 PRINT, EDGE BIND, HOPE RANCH				
<u>INV0002935</u>	ADELE GOGGIA Invoice	10/21/2021	10/28/2021 Regular Pay Period #21	1,200.00	100236		
<u>INV0002945</u>	SEIU LOCAL 620 Invoice	10/21/2021	10/28/2021 Regular Employee Union Dues Contribution	237.08	100237		
<u>INV0002946</u>	UNITED WAY OF SANTA BARBARA COUNTY Invoice	10/21/2021	10/28/2021 Regular Employee United Way Contribution	24.00	100238		
<u>INV0002936</u>	VANTAGEPOINT TRANSFER AGENTS - 457 Invoice	10/21/2021	10/28/2021 Regular ICMA Employee Contributions	5,025.57	100239		
<u>INV0002937</u>	Invoice	10/21/2021	ICMA Employee Contributions				
<u>INV0002938</u>	Invoice	10/21/2021	Deferred Compensation Contribution				
<u>INV0002955</u>	CalPERS Invoice	10/14/2021	10/21/2021 Bank Draft PEPRA RETIREMENT 09/18/21 - 10/01/21	5,386.32	DFT0001954		
<u>INV0002956</u>	CalPERS Invoice	10/14/2021	10/21/2021 Bank Draft CLASSIC RETIREMENT 09/18/21 - 10/01/21	14,020.65	DFT0001955		
<u>INV0002959</u>	INTERNAL REVENUE SERVICE Invoice	10/21/2021	10/21/2021 Bank Draft PR21 10/21/21 FEDERAL TAX PAYMENT	18,144.86	DFT0001956		
<u>INV0002957</u>	CalPERS Invoice	10/21/2021	10/21/2021 Bank Draft CLASSIC RETIREMENT 10/02/21 - 10/15/21	14,042.13	DFT0001957		
<u>INV0002958</u>	CalPERS Invoice	10/21/2021	10/21/2021 Bank Draft PEPRA RETIREMENT 10/02/21 - 10/15/21	5,333.11	DFT0001958		
<u>INV0002960</u>	EDD-SDI Invoice	10/21/2021	10/21/2021 Bank Draft PR21 10/21/21 SDI TAXES	1,543.77	DFT0001959		
<u>INV0002961</u>	EDD-SIT Invoice	10/21/2021	10/21/2021 Bank Draft PR21 10/21/21 SIT TAXES	5,460.63	DFT0001960		



City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

Approval and Authorization to enter into a Memorandum of Understanding with the Santa Barbara County Association of Governments; County of Santa Barbara; and the cities of Buellton, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

1. Approve and authorize the City Manager to execute the Memorandum of Understanding concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan.
2. Approve a transfer from American Rescue Plan Act Fund to General Fund and an appropriation of \$8,600 in the General Fund Account No.101-161-5201 for the City's financial contribution towards the preparation of the Santa Barbara County Regional Broadband Strategic Plan in accordance with the Memorandum of Understanding.

Sample Motion: I move to:

1. Approve and authorize the City Manager to execute a Memorandum of Understanding with the Santa Barbara County Association of Governments; County of Santa Barbara; and the cities of Buellton, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan.
2. Approve a transfer from American Rescue Plan Act Fund to General Fund and an appropriation of \$8,600 in the General Fund Account No.101-161-5201 for the City's financial contribution towards the preparation of the Santa Barbara County Regional Broadband Strategic Plan in accordance with the Memorandum of Understanding.

(This motion requires a roll call vote.)

BACKGROUND

Last year during the COVID-19 pandemic, many people had relied on their broadband service in order to telework and stay socially distant for curbing the spread of the COVID-19 virus. The COVID-19 pandemic has made the digital divide in unserved and underserved communities more apparent as work, commerce, health, and other economic services have moved online. Those in unserved and underserved communities have been struggling to participate in the digital landscape as broadband services are unavailable to them due to lack of affordability or infrastructure. Further, the state has identified a need for improving broadband infrastructure in order to:

1. Encourage new broadband service providers to enter the marketplace in order to improve competition
2. Build redundancy of connection for improved resiliency and disaster recovery
3. Increase overall capacity for local broadband service in support of economic development and enhanced telework infrastructure.

In order to address these needs, it has been identified that the broadband infrastructure serving the region that includes Santa Barbara County needs to be improved. In July 2021, Santa Barbara County Association of Governments (SBCAG) formed the Broadband Ad-hoc Committee, which comprises of SBCAG board members Nelson and Hartman (County), Osborne (Lompoc), Patino (Santa Maria) and Perotte (Goleta). The Broadband Ad-hoc Committee formed the basis of SBCAG Board of Directors' support and encouragement to formalize a collaborative, regional approach to developing a broadband strategic plan between SBCAG, County of Santa Barbara and the eight incorporated cities.

The purpose of this agenda matter is for the City Council to approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) with SBCAG; County of Santa Barbara; and the other seven cities in the county for preparing the Santa Barbara County Regional Broadband Strategic Plan, as well as approve an appropriation of \$8,600 for the City's financial contribution.

DISCUSSION

On October 21, 2021, the SBCAG Board of Directors authorized its Executive Director to request participation from the eight cities including the City of Carpinteria in the preparation of the Santa Barbara County Regional Broadband Strategic Plan. In October 2021, the County of Santa Barbara Board of Supervisors committed \$200,000 from the County of Santa Barbara's share of the America Rescue Plan Act. The SBCAG Board of Directors proposed dividing the remaining cost among the eight cities based on the 2021 California Department of Finance population estimate to the cities' collective population of 307,821. See Table 1 below for the proposed jurisdiction contributions based on population.

Table 1- Jurisdiction Contributions Based on Population

Jurisdiction	2021 DOF Population Estimate	%	Contribution
Buellton	5,435	1.77%	\$3,531.27
Carpinteria	13,196	4.29%	\$8,573.81
Goleta	32,339	10.51%	\$21,011.56
Guadalupe	8,346	2.71%	\$5,422.63
Lompoc	42,493	13.80%	\$27,608.90
Santa Barbara	93,055	30.23%	\$60,460.46
Santa Maria	107,445	34.91%	\$69,810.05
Solvang	5,512	1.79%	\$3,581.30
County ¹	-	-	\$200,000.00
Total	307,821		\$400,000.00

Footnote:

1. In October 2021, the County of Santa Barbara Board of Supervisors committed \$200,000 from the County of Santa Barbara's share of the America Rescue Plan Act funds.

Broadband Consortium Pacific Coast will be preparing the Santa Barbara County Regional Broadband Strategic Plan. Formed in 2014, Broadband Consortium Pacific Coast serves as an advocate for broadband deployment and adoption in the tri-county area of Ventura, Santa Barbara, and San Louis Obispo. Broadband Consortium Pacific Coast is funded by the Rural and Urban Regional Broadband Consortia Grant Account of the California Advanced Services Fund, a program administered by the California Public Utilities Commission. More information about Broadband Consortium Pacific Coast can be viewed in its website, pcbroadband.org.

Should all agencies contribute financially towards preparing the Santa Barbara County Regional Broadband Strategic Plan, it is estimated to take six to nine months to complete. The terms of the MOU (Attachment A) include each agencies roles, responsibilities, and financial contribution.

POLICY CONSISTENCY

The proposed City Council actions in support of a Santa Barbara County Regional Broadband Strategic Plan can be found consistent with policies of the City's General Plan and Sustainable Community Policy, as described below.

General Plan

Public Facilities Element Objective PF-5: *To provide a high quality and broad range of public services, facilities and utilities to meet the needs of all present and future residents of the Carpinteria Planning Area.*

Implementation Policy PF-5d. *Detailed master plans will be prepared for major facilities and service systems.*

Implementation Policy PF-5e. *The City will improve and extend services and facilities to the extent possible, within the limits of available funding.*

Implementation Policy PF-5i. *The City will maintain liaison with the agencies providing public services within the Planning Area.*

Sustainable Community Policy

GOALS

Initiate and lead collaborative sustainability initiatives and communicate efforts to residents and business owners and operators, becoming a resource to the community.

ECONOMIC VITALITY

Promote a diversified and resilient local economy that reflects the unique attributes of the region and provides necessary and desirable products and services for both residents and visitors.

COMMUNITY HEALTH, SAFETY AND WELLNESS

Improve the quality of life of all members of the community through education, services and accessibility to resources.

Implement programs which promote interactions and communication between neighbors, including internet-based social programs and local community groups.

Promote social equity which addresses the fair distribution of benefits and costs among different social and cultural groups, recognizing that these groups have different needs, interests, rights to and responsibilities over resources, and that they experience different impacts of development interventions which must be considered to build a solid base for sustainability and socio-environmental equity.

Cultivate inter-agency programs and regulations to support sustainable goals and objectives of this policy throughout the community.

FINANCIAL CONSIDERATIONS

According to SBCAG, the estimated cost for preparing the Santa Barbara County Regional Broadband Strategic Plan is \$400,000. Should the City Council approve and authorize the City Manager to execute the MOU, a transfer from American Rescue Plan Act Fund to General Fund and an appropriation of \$8,600 in the General Fund Account No.101-161-5201 for the City's financial contribution towards the preparation of the Santa Barbara County Regional Broadband Strategic Plan.

This expense is eligible for reimbursement from America Rescue Plan Act funds.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

The proposed MOU stipulates roles, responsibilities, and financial contribution for each agency. The MOU is not legally binding, but signals the willingness of the agencies to move forward with preparing the Santa Barbara County Regional Broadband Strategic Plan.

OPTIONS

1. Approve and authorize the City Manager to execute a Memorandum of Understanding with SBCAG; County of Santa Barbara; and the cities of Buellton, Goleta, Guadalupe, Lompoc Santa Barbara, Santa Maria, and Solvang concerning the preparation of the Santa Barbara County Regional Broadband Strategic Plan as well as approve an appropriation of \$8,600 towards the preparation thereof. (Staff recommendation)
2. The City Council could choose not to consider the recommendation and provide further direction to staff.

PRINCIPAL PARTIES EXPECTED AT MEETING

Marjie Kern, SBCAG Executive Director

ATTACHMENTS

Attachment A: Memorandum of Understanding

Staff contact:

John L. Ilasin, Public Works Director
(805) 880-3402; johni@ci.carpinteria.ca.us

Reviewed by:

Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us


Signature


Signature

ATTACHMENT A

Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING

BETWEEN THE:

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS, COUNTY OF SANTA BARBARA, AND THE CITIES OF BUELLTON, CARPINTERIA, GOLETA, GUADALUPE, LOMPOC, SANTA BARBARA, SANTA MARIA AND SOLVANG

for

PREPARING A REGIONAL BROADBAND STRATEGIC PLAN FOR THE SANTA BARBARA COUNTY REGION

THIS Memorandum of Understanding (MOU) is hereby entered into by and between the Santa Barbara County Association of Governments referred to herein as "SBCAG", and the County of Santa Barbara as well as Cities of Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang individually referred to herein as "AGENCY", or, collectively as the "AGENCIES."

R E C I T A L S:

WHEREAS, the AGENCIES form a Joint Powers Authority as SBCAG, which serves as the Metropolitan Planning Organization for the region;

WHEREAS, the AGENCIES agree to work together on the development of the Regional Broadband Strategic Plan;

WHEREAS, the AGENCIES agree to financially participate to cover the expenses of the Regional Broadband Strategic Planning effort;

WHEREAS, SBCAG shall be the administrative entity for the Regional Broadband Strategic Planning effort during the term of this MOU;

WHEREAS, SBCAG, as the administrative agency, will work with the Broadband Consortium of the Pacific Coast (BCPC) to assist the region with the development of the Regional Broadband Strategic Plan.

NOW, THEREFORE, the AGENCIES agree to the following:

1. **ROLES AND RESPONSIBILITIES.** Under this MOU, SBCAG and the AGENCIES agree to work together to:
 - A. Cooperate in developing a Regional Broadband Strategic Plan, including but not limited to, identifying improvement needs, funding options and strategies, economic impacts, and benefits.
 - B. Designate a technical contact person(s) to assist in planning for Broadband infrastructure and support the invoicing process;
 - C. Actively participate in the planning process by attending meetings and providing comments and input where appropriate;
 - D. Pay the invoice for the Broadband Strategic Plan.
 - E. The name for the working body under this mutual understanding will be known as the "BROADBAND ALLIANCE OF SANTA BARBARA COUNTY (ALLIANCE)."
 - F. SBCAG to serve as the administrative agent and secretary for the ALLIANCE.

BROADBAND

MOU for the term of January 1, 2022 to December 30, 2022

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2. **ADMINISTRATIVE ENTITY.** SBCAG shall serve as the administrative entity of the ALLIANCE , SBCAG shall:

- A. Upon approval by the SBCAG Board, enter into an agreement with BCPC, in compliance with SBCAG's purchasing policy to develop a Broadband Strategic Plan for the Santa Barbara County region and to provide oversight of the agreement with BCPC;
- B. Act as the fiscal agent, and serve as the custodian of the financial contributions by the AGENCIES and deposit contributions in a separate fund.
- C. Pay all invoices from the BCPC from the separate fund consisting of the single payments made by the AGENCIES.
- D. Liaison with the AGENCIES governing bodies on topics and issues related to the Broadband Strategic Plan.
- E. Conduct meetings with the AGENCIES' designee to solicit input and formulate Broadband Strategic Plan recommendations for the SBCAG Board.
- F. Provide opportunities to solicit stakeholder and public input in the development of the Broadband Strategic Plan;
- G. Conduct consultation and coordination with the Santa Ynez Band of Chumash Indians Tribal Government.
- H. In coordination with the BCPC, participate in federal and statewide meetings, and consortiums to inform the Broadband Strategic Plan development, engage in broader broadband discussions, and advocate for Santa Barbara County needs and priorities.
- I. Submit required reporting for America Recovery Protection Act funding;
- J. Conduct required audits.

3. **TERM & TERMINATION.** This MOU is effective as of January 1, 2022 and shall expire on December 31, 2022, unless the AGENCIES agree otherwise. Any AGENCY may terminate its participation from this MOU upon 30-days written notification to the other AGENCIES.

4. **FINANCIAL RESPONSIBILITIES.**

- A. Each AGENCY shall pay the following contribution based on a population formula:

Jurisdiction	2021 DOF Population Estimate	%	Contribution
Buellton	5,435	1.77%	\$3,531.27
Carpinteria	13,196	4.29%	\$8,573.81
Goleta	32,339	10.51%	\$21,011.56
Guadalupe	8,346	2.71%	\$5,422.63

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Lompoc	42,493	13.80%	\$27,608.90
Santa Barbara	93,055	30.23%	\$60,460.46
Santa Maria	107,445	34.91%	\$69,810.05
Solvang	5,512	1.79%	\$3,581.30
County	n/a	n/a	\$200,000.00
Total	307,821		\$400,000.00

- B. Contributions shall be used for purposes of the to develop a Regional Broadband Strategic Plan for the Santa Barbara region.
- C. Financial contributions are payable by February 1, 2021.
5. **MUTUAL INDEMNIFICATION.** In lieu of and notwithstanding the pro rata risk allocation which might otherwise be imposed between the AGENCIES pursuant to California Government Code Section 895.6, the AGENCIES agree that all losses or liabilities incurred by a Party shall not be shared pro rata but instead all AGENCIES agree that pursuant to California Government Code Section 895.4, each of the AGENCIES hereto shall fully indemnify and hold each of the other AGENCIES, their officers, board members, employees and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined by California Government Code Section 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying Party, its officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such Party under this MOU. No AGENCY, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of other AGENCIES hereto, their officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such other AGENCIES under this MOU..
6. **GENERAL TERMS & CONDITIONS.**
- A. **Entire MOU and Amendment.** In conjunction with the matters considered herein, this MOU contains the entire understanding and agreement of the AGENCIES and there have been no promises, representations, agreements, warranties or undertakings by any of the AGENCIES, either oral or written, of any character or nature hereafter binding except as set forth herein. This MOU may be altered, amended or modified only by an instrument in writing, executed by the AGENCIES to this MOU and by no other means. Each AGENCY waives its future right to claim, contest or assert that this MOU was modified, canceled, superseded, or changed by any oral agreements, course of conduct, waiver or estoppel.
- B. **Nondiscrimination.** Each AGENCY shall comply with the Civil Rights Act of 1964, as amended, and shall not discriminate on the basis of race, color, national origin, or sex in the performance of this MOU.
- C. **Non-assignment.** AGENCIES shall not assign, transfer or subcontract this MOU or any of its rights or obligations without the prior written consent of each AGENCY and any attempt

to so assign, transfer, or subcontract without such consent shall be void and without legal effect.

- D. **Headings.** The headings of the several sections shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.
- E. **Severability.** If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this MOU shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
- F. **Compliance with Law.** Each AGENCY shall, at its sole cost and expense, comply with all State and federal ordinances and statutes, including regulations now in force or which may hereafter be in force with regard to this MOU. The judgment of any court of competent jurisdiction, or the admission of any AGENCY in any action or proceeding against an AGENCY, whether any other AGENCY is a party thereto or not, that an AGENCY has violated any such ordinance statute, or regulation, shall be conclusive of that fact.
- G. **Jurisdiction & Venue.** This MOU shall be governed by the laws of the State of California. Any litigation regarding this MOU or its contents shall be filed in the County of Santa Barbara, if in State court, or in the federal district court nearest to San Luis Obispo County, if in federal court.
- H. **Authority.** All signatories and AGENCIES to this MOU warrant and represent that they have the power and authority to enter into this MOU in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such entity(ies), person(s), or firm(s) and that all formal requirements necessary or required by any State and/or federal law in order to enter into this MOU have been fully complied with.
- I. **Execution of Counterparts.** This MOU may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the AGENCIES shall preserve undestroyed, shall together constitute one and the same instrument.
- J. **Survival.** All provisions of this MOU which by their nature are intended to survive the termination or expiration of this MOU shall survive such termination or expiration.
- K. **No Separate Legal Entity.** AGENCIES agree ALLIANCE is a multi-jurisdictional recommending agency that is not a separate legal entity and does not have powers of a decision making body. The ALLIANCE cannot enter contracts, employ staff, apply for grants or other funding, incur debts, sue or be sued.
- L. **Conflict of Interest.** Each AGENCY covenants that it presently has no employment or interest and shall not acquire any employment or interest, direct or indirect, including any interest in any business, property, or source of income, which would conflict in any manner or degree with the performance of services required to be performed under this MOU. CONTRACTOR further covenants that in the performance of this MOU, no person having any such interest shall be employed by any AGENCY. Each AGENCY must promptly disclose to SBCAG, in writing, any potential conflict of interest. SBCAG shall then

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promptly notify the County of Santa Barbara. The County of Santa Barbara retains the right to waive a conflict of interest disclosed by and AGENCY if the County of Santa Barbara determines it to be immaterial, and such waiver is only effective if provided by the County of Santa Barbara to the AGENCY in writing.

- M. **Mandatory Disclosure.** Each AGENCY must disclose, in a timely manner, in writing to SBCAG all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the award. SBCAG shall promptly report any such violations to the County of Santa Barbara. Each AGENCY is required to report certain civil, criminal, or administrative proceedings to the System for Award Management (SAM) located at www.sam.gov. Failure to make required disclosures can result in any of the remedies described in 2 CFR §200.338 Remedies for noncompliance, including suspension or debarment. (See also 2 CFR part 180 and 31 U.S.C. 3321.)
- N. **Uniform Guidance.** Each AGENCY shall comply with the requirements of Title 2, Code of Federal Regulations, Part 200, which are hereby incorporated by reference in this award.
- O. **Federal Funding.** Table 1: Federal Award Information. The following Federal Award Information is provided in accordance with 2 CFR § 200.332.

Table 1: Federal Award Identification

1	Subrecipient Name	
2	Subrecipient Unique Entity Number (DUNS; UEI Number)	
3	Federal Award Identification Number (FAIN)	
4	Federal Award Date	
5	Subaward Period of Performance & Budget Period- Start Date	
6	Subaward Period of Performance & Budget Period- End Date	
7	Amount of Federal Funds Obligated by this Action by Pass Through to Subrecipient	
8	Total Amount of Federal Funds Obligated to Subrecipient by Pass Through Including Current Financial Obligation	
9	Total Amount of Federal Award Committed to the Subrecipient by the Pass Through Entity	
10	Federal Award Project Description	
11	Federal Awarding Agency	
12	Pass Through Entity	
13	Contact Information for Awarding Official of Pass Through Entity	
14	CFDA Number	
15	CFDA Name	
16	Is Award for Research and Development?	
17	Indirect Cost Rate for Award	

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18	Requirements Imposed by Pass Through Entity	
19	Additional requirements- Financial and Performance Reports	
20	Access to Subrecipient Records	
21	Closeout Terms and Conditions	

(Signatures on following pages.)

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IN WITNESS WHEREOF, the AGENCIES hereto have executed this MOU with the BROADBAND ALLIANCE.

Santa Barbara County Association of Governments

Holly Sierra, Chair

Date: _____

Approved as to Legal Form
SBCAG Counsel

Date: _____

County of Santa Barbara

Bob Nelson, Chair

Date: _____

Approved as to Legal Form
County of Santa Barbara Counsel

Date: _____

City of Buellton

Date: _____

Approved as to Legal Form
City of Buellton Counsel

Date: _____

City of Carpinteria

Date: _____

Approved as to Legal Form

Date: _____

City of Goleta

Date: _____

Approved as to Legal Form

Date: _____

City of Guadalupe

Date: _____

Approved as to Legal Form

Date: _____

City of Lompoc

Date: _____

Approved as to Legal Form

Date: _____

City of Santa Barbara

Date: _____

Approved as to Legal Form

Date: _____

City of Santa Maria

Date: _____

Approved as to Legal Form

Date: _____

City of Solvang

Date: _____

Approved as to Legal Form

Date: _____



City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

Special Event Permit Application for Holiday Spirit Parade and Rods & Roses Car Show.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

1. Approve the Special Event Permit Application for the Holiday Spirit Parade and Rods & Roses Car Show.
2. Authorize expenditures for temporary traffic control and street cleaning services.

Sample Motion: I move to:

1. Approve the Special Event Permit Application for Holiday Spirit Parade and Rods & Roses Car Show.
2. Authorize expenditures for temporary traffic control and street cleaning services.

BACKGROUND

The Holiday Spirit Parade is a community event that has been held annually for decades. Since the 1990's, the parade has been supported by the Downtown "T" Business Advisory Board (formerly the Parking and Business Improvement Advisory Board). The parade is held on a section of Linden Avenue through the downtown. The Holiday Spirit Parade is a celebration of the various winter season holidays as well as an opportunity for community groups and individuals to participate as parade entrants to show their creativity, talent, and community support.

The Rods & Roses Car Show has also been a community event since the 1990's. Held on a section of Linden Avenue in the downtown, this event is an opportunity for car enthusiasts and the public to socialize and support local businesses.

In response to the COVID-19 pandemic, Health Orders had been in place during 2020 and earlier this year that prohibited or restricted public gatherings. In response to the Health Orders, the 2020 Holiday Spirit Parade, 2021 Independence Day Parade, and

Rods & Roses Car Show were cancelled. The Health Orders restricting outdoor public gatherings have since been lifted.

As recurring City-sponsored special events, the Special Event Permit Application were reviewed by staff and the Santa Barbara County Sheriff's Department. Since these events had been suspended for more than a year due to the pandemic, the City Manager conferred with the Mayor, and it was determined to be appropriate to have the City Council consider this matter at its regular meeting.

The purpose of this agenda matter is for the City Council to consider and approve the Special Event Permit Application for the Holiday Spirit Parade and Rods & Roses Car Show.

DISCUSSION

A copy of the Special Event Permit Application is shown in Attachment A. The proposed event date is Saturday, December 4, 2021, and the proposed activities includes a parade and a car show. The proposed event footprint area includes Linden Avenue between Carpinteria Avenue to the north and Sixth Street to the south. This segment of Linden Avenue would be closed to vehicular traffic starting early morning on December 4 in preparation for these events and reopened at the conclusion of the parade that Saturday evening.

Pursuant to the Special Event Permit's conditions of approval, security measures are required to be implemented. The proposed security measures include direct hiring of the Santa Barbara County Sheriff's Department and private security personnel. For public health safety measures during this current pandemic, the applicant proposes public awareness of masking and social distancing, such as through event advertisements and social media as well as live public announcements during the event, and hand sanitizer stations.

POLICY CONSISTENCY

The following excerpts are a part of the City's mission statement:

Government shall make judicious use of the City's limited resources to promote the highest possible quality of life for all of Carpinteria's residents. This includes providing services consistent with community needs as well as protecting the social and physical environment.

Government shall strive to enhance the City's economic base in a manner that is consistent with the needs and preferences of the community.

Both the Holiday Spirit Parade and Rods & Roses Car Show are important events that provide social and economic benefits to the Carpinteria community. The City Council's action of approving these events would be found consistent with the City's mission statement.

FINANCIAL CONSIDERATIONS

Temporary traffic control service will be required for the event. Should the City Council authorize the event, the necessary expenditures are a part of the Adopted Fiscal Year 2021-22 Budget. Specifically, an amount of \$8,000 for the Holiday Spirit Parade is budgeted in which \$1,800 is from the Parking and Business Improvement Area Fund and \$6,200 from the General Fund.

The Community Development Department Code Compliance Division would perform normal duties around the event footprint area which includes enforcing parking, bicycle, and skating regulations; and prohibiting illegal vendors. There would be no additional costs associated with these services.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

A special event in the City's public right-of-way is required to obtain a Special Event Permit pursuant to Carpinteria Municipal Code Chapter 10.68.

OPTIONS

1. Approve the Special Event Permit Application and authorize expenditures for temporary traffic control and street cleaning services. (Staff recommendation)
2. The City Council could choose not to approve the Special Event Permit Application and provide further direction to staff.

PRINCIPAL PARTIES EXPECTED AT MEETING

Special Event Permit Applicant

ATTACHMENTS

Attachment A: Special Event Permit Application

Staff contact:

John L. Ilasin, Public Works Director
(805) 880-3402; johni@ci.carpinteria.ca.us

Reviewed by:

Dave Durlinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature



Signature

ATTACHMENT A

Special Event Permit Application

City of Carpinteria, California

**PUBLIC WORKS DEPARTMENT****SPECIAL EVENT PERMIT APPLICATION****1. EVENT INFORMATION**Name of Event Holiday Spirit ParadeAddress/Area/Location of Event Linden AveCarpinteria Ave to 6th Street**2. EVENT ORGANIZER INFORMATION**Contact name Mike LazaroOrganization Carp EventsPhone 805-403-7631Email mlazaro1231@gmail.comAddress 1072 Casitas Pass Rd #103 Carpinteria Ca 93013**3. EVENT INFORMATION**Description of event: 20 entry parade following the Rods and Roses event that morning.Parade begins at 9th towards Carp ave. Then u turns down Linden andconcludes left at 6th st. - typical to past parades route.Date of event: From 12.4.2021To: 12.4.2021Estimated attendance 1500Start time (incl. set up) 3:00pmEnd time (incl. clean up) 6:00pmOpen to the public? ☒ Yes ☐ NoWill food be sold?* ☐ Yes ☒ NoWill minors be present? ☒ Yes ☐ NoWill alcohol be served?* ☐ Yes ☒ NoAdmission fee charged? ☐ Yes ☒ NoWill alcohol be sold?* ☐ Yes ☒ NoWill food be served?* ☐ Yes ☒ No

Will this event cause any disturbance, noise or congestion in the vicinity of the proposed event? Yes No If yes, please attach an explain and give mitigating measures.

**If food or alcohol will be served, please attach the appropriate approved permits. For Temporary Food EVENT, which may be obtained from the Santa Barbara County Public Health Department visit www.sbcphd.org. For Alcohol Beverage Control visit <https://www.abc.ca.gov/Forms/PDFSpC.html> (please note the City only allows alcohol under specific conditions and reserves the right to reject alcohol sales for special events). All vendors and commercial participants shall have an active City of Carpinteria Business License at the time of the event. Vendors shall be required to have proof of such License the day of the event if requested by City staff or other enforcement agency.*

SITE PLAN/MAP ROUTE/TRAFFIC CONTROL PLAN DIAGRAM

Your site plan should include the following:

- ☐ Outline of entire event, including street names. If your event includes road closures, please indicate the location of all closures, route to be traveled (if athletic event), including direction of travel and detours.
- ☐ The location of all stages, platforms, scaffolding, loud speakers, bleachers, canopies, tents, portable toilets, booths, dumpsters and other temporary structures.
- ☐ The location of all approved signs, barricades, and barriers. All signage associated with the event shall be placed as not to interfere with vehicles, bicycles and pedestrians. Signs directing traffic shall be in accordance with the California manual of Traffic Control Devices (CA MUTCD).
- ☐ Any signs that the event organizer plans on using to direct athletic event participants (may not imitate traffic control signs in any way)
- ☐ Other related event components not listed above

Support Request: Traffic ☐ Crowd Control ☐ Street Closure ☒ Other ☐

*The Department of Public Works will consider your request for support; however, a request does not guarantee support. If your event is requesting support from the City, please plan accordingly and submit your application **no less than two months prior to the event date**. Requests for support require approval by the Carpinteria City Council or their designee.*

PLEASE BE SURE YOUR APPLICATION IS COMPLETE!

In addition to the items above, your application must include the following items to be considered for approval:

- ☐ Application Fee (\$135/non-profits, \$570/for-profits)
- ☐ Insurance Indemnification*
- ☐ Proof of Insurance
- ☐ Additional Insured Endorsement

*Not less than one million dollars (\$1,000,000) combined single limit for both bodily injury and property damage. The policy or policies shall also contain a provision that no termination, cancellation, or change of coverage for the insured or additional insured shall take effect until ten (10) days notice has been given in writing to the City Clerk of the City of Carpinteria.

Please attach any additional information including maps, descriptions, and insurance information. Your permit will not be processed unless it is complete.

4. CONDITIONS OF USE

A. PERMIT CONDITIONS

1. An EVENT is not considered permitted until (1) EVENT ORGANIZER delivers to the City of Carpinteria the Special Event permit application, application fee, certificate of insurance and additional insured endorsement, written evidence of permits and licenses, and any other items deemed necessary by the City of Carpinteria; and (2) the City of Carpinteria, in its sole discretion, approves such permit in writing.
2. EVENT ORGANIZER shall provide the City with a single contact who is to serve as the representative for EVENT ORGANIZER's activities.
3. EVENT ORGANIZER shall be responsible for securing all required permits and licenses.
4. The EVENT shall be used for the purpose stated in this agreement and no other use will be permitted.
5. EVENT ORGANIZER shall not use the City of Carpinteria's name to suggest endorsement or sponsorship of the event without prior written approval of the City of Carpinteria Public Works Director or his/her designee. EVENT ORGANIZER's publicity of the event shall clearly and accurately identify the name of the sponsoring organization or individual.
6. EVENT ORGANIZER shall permit any City of Carpinteria officers, employees, or agents to visit the event described in this permit.
7. EVENT ORGANIZER is an independent contractor and not the agent or employee of the City of Carpinteria.

B. INDEMNIFICATION AND INSURANCE

1. EVENT ORGANIZER shall indemnify, defend, and hold harmless the City of Carpinteria, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with EVENT ORGANIZER's use or occupancy of the EVENT and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of Carpinteria, its officers, employees, or agents.
2. **General liability insurance.** EVENT ORGANIZER shall maintain commercial general liability insurance with coverage at least as broad as Insurance Services Office form CG 00 01, in an amount not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, for bodily injury, personal injury, and property damage. The policy must include contractual liability that has not been amended. Any endorsement restricting standard ISO "insured contract" language will not be accepted. If alcohol is sold during the permitted activity, coverage must include full liquor liability. Such insurance shall name the City of Carpinteria, its officers, employees, agents, and volunteers as additional insureds prior to the date of the permit. EVENT

ORGANIZER shall file certificates of such insurance with the City of Carpinteria, which shall be endorsed to provide ten (10) days notice to the City of Carpinteria of cancellation or any change of coverage or limits. If a copy of the insurance certificate is not on file prior to the event, the City of Carpinteria may deny access to the EVENT.

All insurance policies shall be issued by an insurance company currently authorized by the Insurance Commissioner to transact business of insurance or is on the List of Approved Surplus Line Insurers in the State of California, with an assigned policyholders' Rating of A- (or higher) and Financial Size Category Class VII (or larger) in accordance with the latest edition of Best's Key Rating Guide, unless otherwise approved by the City's Risk Manager.

Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits or other requirements, or a waiver of any coverage normally provided by any insurance. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be all inclusive, or to the exclusion of other coverage, or a waiver of any type. If the EVENT ORGANIZER maintains higher limits than the minimums shown above, the City of Carpinteria requires and shall be entitled to coverage for the higher limits maintained by the EVENT ORGANIZER. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the City of Carpinteria.

3. EVENT ORGANIZER shall report any personal injuries or property damage arising at any time during and/or arising out of or in any way connected with EVENT ORGANIZER's use or occupancy of the City of Carpinteria's facilities and adjoining property to the City of Carpinteria Public Works Director or his/her designee, in writing and as soon as practicable.
4. EVENT ORGANIZER waives any right of recovery against the City of Carpinteria, its officers, employees, and agents for fires, floods, earthquakes, civil disturbances, regulation of any public authority, and other causes beyond their control. EVENT ORGANIZER shall not charge results of "acts of God" to the City of Carpinteria, its officers, employees, or agents.
5. EVENT ORGANIZER waives any right of recovery against the City of Carpinteria, its officers, employees, and agents for indemnification, contribution, or declaratory relief arising out of or in any way connected with EVENT ORGANIZER's use or occupancy of the EVENT and adjoining property, even if the City of Carpinteria, its officers, employees, or agents seek recovery against EVENT ORGANIZER.
6. The City of Carpinteria makes no warranty, express or implied, as to the suitability of any roadway, bikeway or sidewalk for the event proposed. Not all City facilities are specifically designed for use as proposed.

C. SECURITY

1. The City of Carpinteria, at its sole discretion, may require a certain number of security or Sheriff officers for the event. EVENT ORGANIZER shall be responsible for

procuring and paying for officers through the City of Carpinteria or a private security agency.

2. EVENT ORGANIZER is solely responsible for supervising all individuals at the EVENT and adjoining property during the event. The City of Carpinteria is not responsible for providing this supervision. However, the City of Carpinteria may evict individuals from the EVENT during the event if their conduct is not in the best interest of the public or is deemed to be detrimental in any way.

D. SET UP / CLEAN UP / TRAFFIC CONTROLS

1. All participants shall sign written acknowledgment stating the following: 1) the California Vehicle Code must be complied with, including but not limited to section 21464, "Interference with Traffic Devices" and 2) that due caution shall be exercised.
2. This permit for use of the public rights-of-way for the subject event is not intended to provide participants with any guarantee of safety in completing the proposed activity. Participants shall be responsible for their own safety in using the public rights of way.
3. It is the responsibility of the EVENT ORGANIZER to inspect and monitor the physical condition of the event route, including but not limited to pavement conditions, areas that may be effected by weather changes and traffic volumes, and determine the suitability of the route for the proposed event.
4. 'No Parking' signs shall be installed 72 hours prior to the EVENT in those areas where parking will be affected.
5. Barricades/cones shall be installed one half hour (minimum) prior to beginning of event and shall be removed immediately upon completion of the event. Vehicles shall be placed on the event side of the barricades as an added measure of protection. All barricades shall be monitored to ensure emergency vehicles can enter and exit the event location without impediment.
6. All traffic control signage notifying motorists of approved road closures and detours shall be in conformance with the California Manual on Uniform Traffic Control Devices.
7. The EVENT ORGANIZER shall conduct a briefing for all event monitors explaining the conditions of this permit. Unsatisfactory conduct by event monitors, promoters or sponsors is grounds for revocation of this permit and/or denial of future permits.
8. EVENT ORGANIZER shall not use any permanent markings or fasteners in any part of the public right-of-way and shall not make or allow to be made any alterations of any kind therein.
9. EVENT ORGANIZER shall be responsible for all cleanup of the EVENT, including adjacent grounds, at the end of the EVENT. EVENT ORGANIZER shall pick up, bag, and remove all trash and any markings generated by all activity in any way connected with its use of the EVENT, leaving the public right-of-way clean and free of all trash and litter. EVENT ORGANIZER shall also leave all fixtures, if any, in good working condition.

10. EVENT ORGANIZER shall not store any equipment or materials at the EVENT or adjoining property without the prior written approval of the City of Carpinteria Manager or his/her designee.
11. EVENT ORGANIZER shall be responsible for any and all damage to the EVENT and/or its contents during use. In the event damage occurs or excessive cleaning is necessary, EVENT ORGANIZER shall be charged for any and all janitorial and/or repair fees incurred by the City of Carpinteria as a result.

E. EQUIPMENT / ACCESSORIES

1. EVENT ORGANIZER shall not remove, relocate, or take City of Carpinteria property outside of the EVENT for any reason without the prior written approval of the City of Carpinteria Public Works Director or his/her designee.
2. EVENT ORGANIZER shall not use City of Carpinteria equipment, tools, or furnishings located in or about the EVENT without the prior written approval of the City of Carpinteria Public Works Director or his/her designee.
3. EVENT ORGANIZER shall not drive motorized vehicles on field or green space.
4. The City of Carpinteria does not provide audio/visual systems, public address systems, spotlights, floodlights, or projectors. EVENT ORGANIZER, at its own cost, may bring these systems into the EVENT for their use.
5. EVENT ORGANIZER shall secure the approval of the City of Carpinteria before using audio/visual systems, public address systems, and live or recorded amplified music. EVENT ORGANIZER shall not record, televise, or broadcast the event or any portion thereof without prior written approval of the City of Carpinteria Public Works Director or his/her designee.

F. MISCELLANEOUS

1. EVENT ORGANIZER shall comply with all local, state, and federal laws and regulations related to the use of the EVENT. The EVENT ORGANIZER agrees to abide by all applicable federal and state accessibility standards and regulations.
2. EVENT ORGANIZER shall not admit a larger number of individuals than can lawfully, safely, and freely move about the EVENT.
3. Gambling of any kind is not permitted at the EVENT.
4. The EVENT shall comply with Municipal Code §8.52 Smoking Regulations. The Code prohibits smoking in all public places where other persons can be exposed to secondhand smoke. Pursuant to §8.52.060 D, the applicant shall designate a smoking area where smoking may be permitted subject to the conditions listed in §8.52.060 C of the Carpinteria Municipal Code.
5. If EVENT ORGANIZER violates any part of this permit or reports false information to the City of Carpinteria, the City of Carpinteria may refuse EVENT ORGANIZER future

6. The City of Carpinteria may impose additional requirements as deemed necessary to protect the health, safety, and/or welfare of the community.
7. Any person aggrieved by the City of Carpinteria's decision with respect to this permit may appeal to the City of Carpinteria Public Works Director or his/her designee in writing no later than five (5) days after the City of Carpinteria's decision has been communicated to the aggrieved party.
8. If any provision of this permit is held to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

I am an authorized agent of the organization submitting this agreement. The information provided in this agreement is true and correct. I have read and understand this agreement and agree to all of the aforementioned rules, regulations, and conditions of use.

1072 Casitas Pass Rd #103 Carpinteria, CA 93008

Address

805-403-7631

Phone

mlazaro1231@gmail.com

Email

Permit fee _____ Total paid _____

Deposit _____ Deposit returned _____

Sheriff's Department	Public Works Director	City Manager
Date	Date	Date

PARADE ROUTE

- ★ Staff Person
- Barricades
- Hosts/ceps
- Dumpsters





City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

Consider canceling the regular City Council meeting of December 27, 2021.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item ___

Authorize the cancelation of the regular City Council meeting of December 27, 2021.

Sample Motion: I move to authorize the cancelation of the regular City Council meeting of December 27, 2021.

BACKGROUND

The City Council holds its regular meeting on the second and fourth Mondays of every month. The exception is when the meeting date lands on a City observed holiday then the meeting is held the following day. The City Council has the authority to establish meeting dates and times and to reschedule or cancel such meetings with proper and timely public notice (CMC 2.04.010, GC §54954). Traditionally, the City Council has canceled the second regular City Council meeting in December due to a light agenda and/or vacation schedules associated with the Christmas and New Year's holidays.

In addition to Christmas Day and New Year's Day, the City observes the day before or after Christmas Day and the day before or after New Year's Day as legal holidays. Consistent with past practices, the following holiday schedule will be implemented.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
19-Dec	20-Dec	21-Dec	22-Dec	23-Dec	24-Dec	25-Dec
	City Hall open as usual			Day before Christmas Day Holiday	Christmas Holiday Observed	Christmas Holiday

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26-Dec	27-Dec	28-Dec	29-Dec	30-Dec	31-Dec	1/1/2022
	City Hall open as usual			Day before New Year's Day Holiday	New Year's Day Holiday Observed	New Year's Day Holiday

The purpose of this agenda matter is for the Council to consider cancelling the second City Council meeting in December (December 27, 2021).

DISCUSSION

Canceling the December 27th City Council meeting will require posting and noticing. Staff has considered the schedule of future matters and at this time there are no matters that would be negatively impacted by the cancelation of the meeting. As always, should an immediate need arise for the City Council to consider and/or take action on a matter, a special meeting could be scheduled.

LEGAL

Should the City Council cancel the scheduled meeting, staff will ensure that the required posting and proper noticing are met.

OPTIONS

1. Approve the cancelation of the December 27, 2021 City Council meeting. (Staff recommendation)
2. The City Council could choose not to approve staff recommendation and provide further direction to staff.

Staff contact:

Brian C. Barrett, Acting City Clerk
(805) 755-4446; brianb@ci.carpinteria.ca.us


Signature

Reviewed by: Dave Durflinger, City Manager


Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

City Council District Mapping, Pre-Map Hearing: Presentation around the principles of districting, opportunity for pre-map public input on communities of interest. Presentation from the public of any maps identifying communities, discussion of preferences of neighborhoods, geographic or other features that should be considered in drawing of public plans.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Receive the staff presentation, open the public hearing and receive public comment, close the public hearing and schedule the next meeting.

Sample Motion: I move to receive and file the presentation and public comments received to date.

INTRODUCTION

This is the first of five public meetings required as a part of the City's process for drawing City Council district maps, which will culminate with the scheduled adoption of the Council Districts Map by the City Council in March 2022. The purpose of this first meeting is to receive public input on communities of interest and to review information important to the process of drawing public plans for Council consideration. Pursuant the City's schedule for drawing and adopting district maps for the November 2022 municipal election, this matter will be considered at regular City Council meetings in December, January, February and March.

Information about the Carpinteria City Council Districting process can be accessed through the City website home page here: www.carpinteriaca.gov or by contacting the City at (805 684-5405).

BACKGROUND

Election Systems

Most public agencies in California conduct elections for their governing board in one of two formats: at-large or district-based. In the at-large election system, the governing

board members are elected by vote of the entire populace of the jurisdiction and each voter may cast one vote for each open seat. In the district-based system, the jurisdiction is divided into separate districts and each voter may cast a vote only for a candidate seeking election to the seat that represents the district he or she resides within. Since its incorporation in 1965, the City of Carpinteria ("City") has utilized an at-large elections system for City Council elections. The five members of the City Council are elected to four-year, overlapping terms; elections are held every even-numbered year. The mayor and vice mayor are selected by their fellow Council members and customarily serve four-year terms.

The Notice of Violation

On July 3, 2017, the City received a Notice of Violation of California Voting Rights Act (the "Notice") from attorney Robert Goodman on behalf of residents Jatzibe Sandoval and Frank Gonzalez ("Prospective Plaintiffs").

At the Council's July 31, 2017 meeting, the Council received a report on the California Voting Rights Act ("CVRA") and the Notice and heard public comment on potentially transitioning to district-based elections. A majority of those commenting spoke in favor of instituting a district-based election system. At its meeting of August 14, 2017, the City Council adopted Resolution No. 5743, declaring its intention to transition from at-large to district-based elections by November of 2022.

On August 14th of 2017 the City Council executed a Conditional Settlement Agreement and Release providing that per the adoption of Resolution No. 5743 the Prospective Plaintiffs should not bring suit against the City prior to Nov 9, 2022 for any cause of action related to the City's electoral system.

Mapping Process

In April 2019, the City Council approved by resolution the formation of a District Elections Ad hoc Committee (Committee), on which Councilmembers Alarcon and Clark have been assigned. The City subsequently entered into a consultant services agreement in October of 2019 with Redistricting Partners to assist the City with the process of drawing district boundaries. A primary purpose of the Committee's work included developing a plan to gain public input consistent with the CVRA on communities of interest and drawing a map. The Committee has now concluded its work with the last meeting being held on October 20, 2021.

To date, the City Council has held meetings on this matter on July 31, 2017; August 14, 2017; April 8, 2019; June 28, 2021; July 26, 2021. District Mapping public workshops were held Monday, September 20th at 5:30; Wednesday, September 22 at noon; and Sunday September 26 at 2:00 p.m. The workshops were conducted to allow for both in person and remote testimony via the Zoom virtual meeting platform.

DISCUSSION

With direction from the City Council Ad hoc Committee and support from the City's consultant, the City has established information and tools to inform and assist the public

in participating in the City Council's process for preparing Council District Maps consistent with the state law. This includes:

1. Creating a District Elections Website
2. Holding meetings and workshops on the District Mapping process and Communities of Interest.
3. Making District Mapping Tools available

This is one of two meetings planned in advance of City Council meetings where public maps will be reviewed. The two pre-map meetings are intended to provide an opportunity to continue the process of informing and educating the public about how to participate in public map drawing. The City will make two processes available, digital map drawing via a portal on the City's District Mapping website and hardcopy maps mailed to each household. The materials to be mailed are attached and are expected to go out in the mail beginning the week of November 8.

POLICY CONSISTENCY

It is the goal of the District Elections Ad-Hoc Committee as well as that of the City to adhere to the Federal and State Voting Rights Act during this transition to district-based council elections.

FINANCIAL CONSIDERATIONS

Cost associated with this work includes a consultant service agreement, which is a part of projected expenses included in the adopted Fiscal Year 2021-22 budget.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

The City Attorney's Office is supporting the District Mapping process and will be available to answer questions concerning this matter.

ATTACHMENTS

Mailing Materials

Staff contact: Olivia Uribe Mutal, Program Manager
805-755-4450, OliviaU@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature



The City of Carpinteria will **transition from at-large elections to district elections** by November of 2022. We need **your** help to **draw five districts** in Carpinteria that will have one elected council member each to represent their district.

This process will last from September 2021 – March 2022. The districts will be adopted by the City Council in the spring of 2022. The first district election will take place on **November 2022**.

Our website with background information, documents, videos, tools, downloadable maps and more is at: www.drawcarpinteria.com

USE THE PROVIDED MAP AND DRAW 5 DISTRICTS FOR CARPINTERIA!

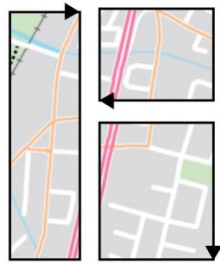
When drawing districts – each district should be about 2,650 people. Districts should also follow some districting principles:

- Contiguous —Districts should not have areas that hop or jump over each other
- Follow city/county/local government lines as much as possible
- Keep districts compact in appearance/function.
- The largest district should be no more than ~500 people greater than the smallest district.

Then mail it back or drop it off to Carpinteria City Hall at 5775 Carpinteria Ave, Carpinteria, CA 93013. You can also scan your placemat via email and send it to: CarpinteriaDistrictElections@ci.carpinteria.ca.us

That's all. Next, we'll consider all the maps and submit them through the district elections process to the City Council to pick a map in a series of open hearings.

Sign up at www.drawcarpinteria.com be notified of updates.
805-684-5405 | CarpinteriaDistrictElections@ci.carpinteria.ca.us



CARPINTERIA CITY COUNCIL DISTRICTING

La ciudad de Carpinteria cambiara de las **elecciones generales** a las **elecciones por distrito** en noviembre del 2022. Necesitamos **su** ayuda para **dibujar** cinco distritos en Carpinteria que elegirá un miembro del consejo para representar a su distrito.

Este proceso durará de septiembre del 2021 hasta marzo del 2022. Los distritos serán adoptados por el Consejo de la Ciudad en la primavera de 2022. La primera elección de distritos será en **noviembre del 2022**.

Nuestra página de internet con información a fondo, documentos, vídeos, herramientas, mapas descargables y más se encuentra en:

www.drawcarpinteria.com

¡USE EL MAPA PROPORCIONADO Y DIBUJE 5 DISTRITOS PARA CARPINTERÍA!

Al dibujar los distritos - cada distrito debe tener alrededor de 2,650 personas. Los distritos también deben seguir algunos principios de distribución:

- Contiguos- Los distritos no deben tener áreas que salten o se superpongan entre sí
- Seguir las líneas de la ciudad/condado/gobierno local tanto como sea posible
- Mantener los distritos compactos en apariencia/función.
- El distrito más grande no debe tener más de 500 personas más que el distrito más pequeño.

Después, envíelo por correo o entréguelo en el Ayuntamiento de Carpintería en 5775 Carpinteria Ave, Carpintería, CA 93013. También puede escanear su mapa por correo electrónico y enviarlo a

CarpinteriaDistrictElections@ci.carpinteria.ca.us

Eso es todo. Luego consideraremos todos los mapas y los presentaremos a través del proceso de elecciones de distrito al Consejo de la Ciudad para elegir un mapa en una serie de audiencias abiertas.

www.drawcarpinteria.com Inscribábase para recibir informes sobre el proceso.
805-684-5405 | CarpinteriaDistrictElections@ci.carpinteria.ca.us



COMMUNITY MAPPING TOOL

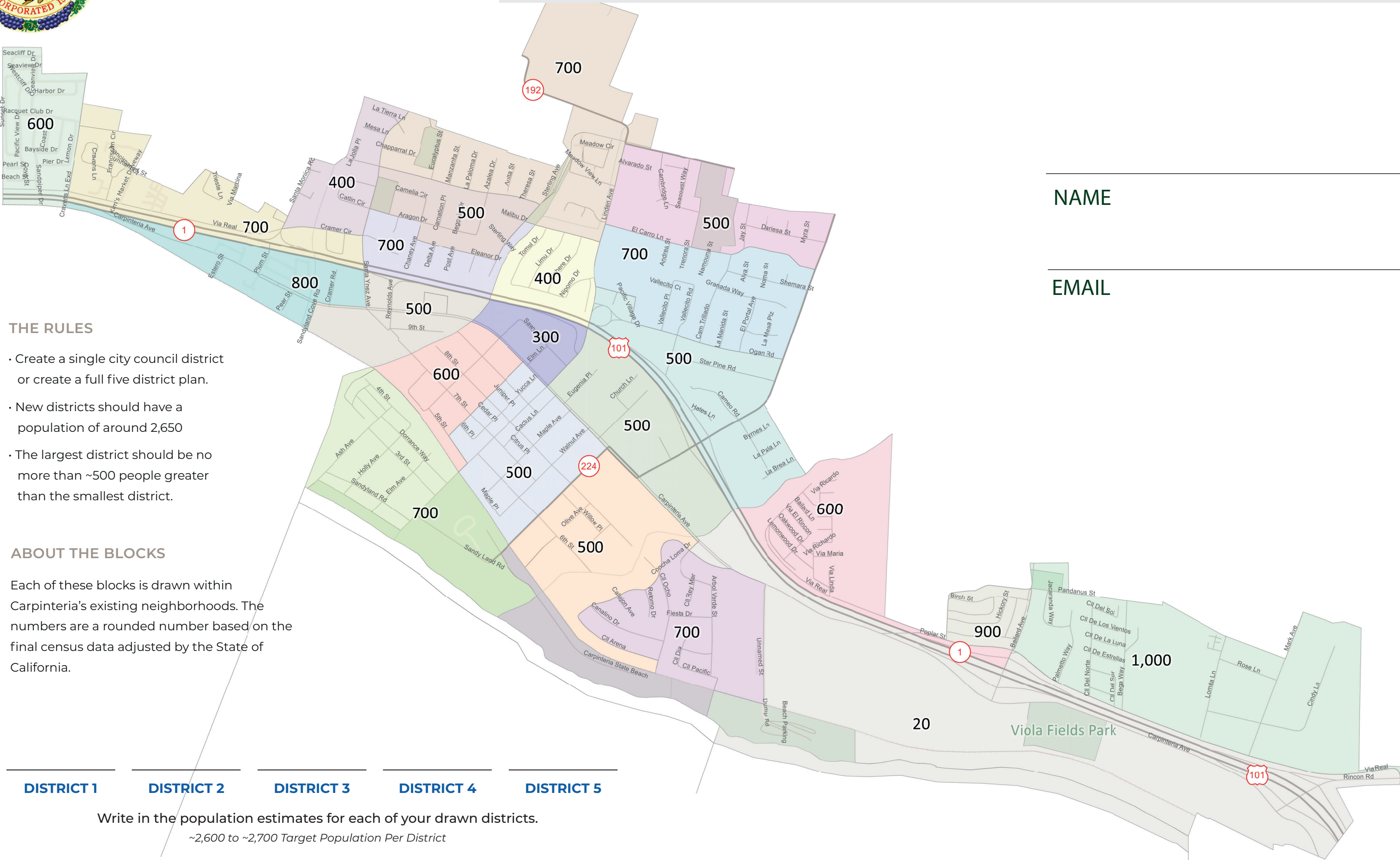
ONCE
COMPLETE

1.

Email a photo of your completed map to:
Carpinteriadistrictelections@ci.carpinteria.ca.us
2.

Mail it to: City Clerk
5775 Carpinteria Ave
Carpinteria, CA 93013
3.

Drop it off at City Hall in person at the Front Desk





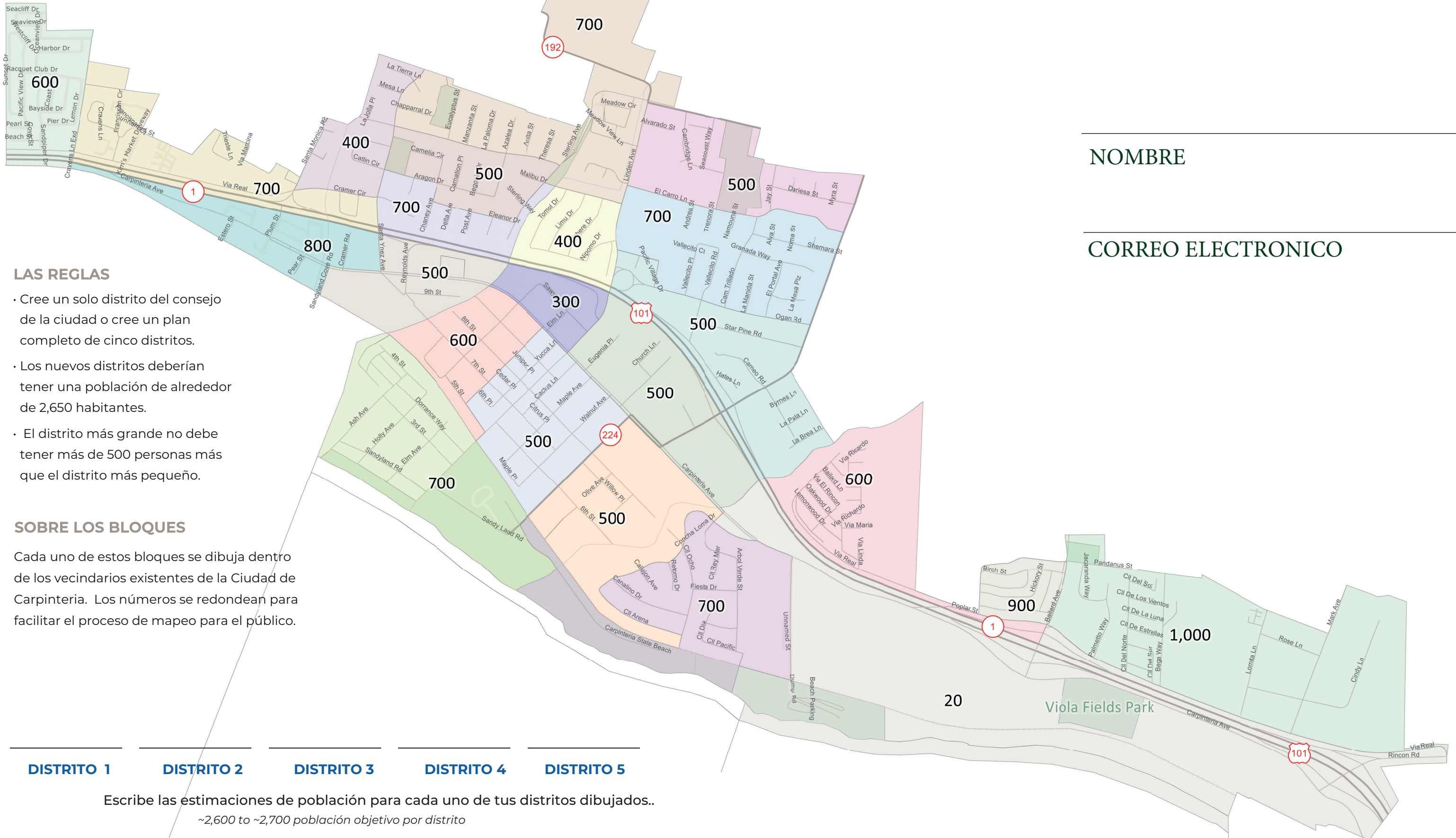
COMUNIDAD HERRAMIENTA DE MAPEO

UNA VEZ
COMPLETADO

1. ENVÍE POR CORREO ELECTRÓNICO
UNA FOTO de su mapa completo a:
Carpinteriadistrictelections@ci.carpinteria
.ca.us

2. O ENVÍE SU MAPA POR
CORREO A: City Clerk
5775 Carpinteria Ave
Carpinteria, CA 93013

3. **Déjelo** en el City
Hall en persona en
la mostrador de
recepción





City of Carpinteria

COUNCIL AGENDA STAFF REPORT November 8, 2021

ITEM FOR COUNCIL CONSIDERATION

Recommendations and findings of the Tree Advisory Board from the 2021 Annual Tree Tour.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Support the Tree Advisory Board recommendations from the 2021 Annual Tree Tour.

Sample Motion: I move to support the Tree Advisory Board recommendations from the 2021 Annual Tree Tour.

BACKGROUND

The City has received a number of service requests from residents about an insect infestation affecting various street trees along Eleanor Drive, La Paloma Drive, Malibu Drive, Sterling Avenue, Sterling Way, and Tomol Drive. In staff's consultation with a pest control professional at the time, the Ash Leafcurl Aphid was found to be the insect that was affecting the street trees, mainly ash trees. This aphid is biologically classified in the family of Wooley Aphids, and it naturally defends itself with a white, waxy protective covering against predators and parasites. Aphids cause tree leaves to curl in tight clumps that are used as a protective shelter for them. As also a part of this natural process, its waxy excretions turn into droppings that can accumulate on adjacent infrastructure such as sidewalks, curbs, and/or gutters.

In the months of June and July 2020, the Public Works Department administered multiple insecticide oil and soap spray treatments in order to control the Ash Leafcurl Aphid based on the recommendation of a pest control professional as well as the guidance in the City's Integrated Pest Management policy. The insecticide oils and soaps rely on full coverage and complete contact to control the insect. In August 2020, staff reported to the Tree Advisory Board (TAB) that the aphid infestation has been substantially controlled. At the meeting, several residents testified about issues caused by the tree infestations and requested that certain trees be removed. The TAB recommended that staff include the affected trees in the Annual Tree Tour that year and that residents along the streets who had testified be notified. In October 2020, the TAB conducted the Annual Tree Tour.

At its meeting of November 19, 2020, the TAB discussed its Annual Tree Tour findings concerning the street trees. The TAB advised staff to continue with the insecticide treatments for the street trees located at 4714 Malibu Drive, 4723 Malibu Drive, 4739 Malibu Drive, 4753 Malibu Drive, 4771 Malibu Drive, 4840 Malibu Drive, 4856 Malibu Drive, 1413 Sterling Avenue, and 1432 Sterling Avenue. The TAB further advised staff to reevaluate the street trees after the rainy season and to list the street trees again on the Annual Tree Tour for the following year. This past summer, the Ash Leafcurl Aphid was again observed returning to the street trees. On July 6 and 15, 2021, the Public Works Department administered insecticide treatments specifically to forty-two (42) ash trees collectively along Malibu Drive and Sterling Avenue. At the City Council Meeting of August 9, 2021, the resident, Alyssa Gonzalez, of 4723 Malibu Drive made a public comment about the street tree in front of her house was still infested. The City Council directed staff to return with a report of this street tree at the next City Council meeting.

At the City Council Meeting of September 13, 2021, staff reported on the status of this street tree as well as other streets trees in neighboring streets. In brief, the staff report indicated that there was evidence of prior aphid activity and also indications of aphids that died off. Further, new foliage was sprouting as an indication of the efficacy from the insecticide injection treatment in controlling the aphid infestation. As requested for by the City Council in order to expedite the TAB's evaluation of the aforementioned street trees including the one in front of 4723 Malibu Drive, the Annual Tree Tour was conducted on September 29, 2021, instead of the regularly scheduled month of October. Along with the aforementioned street trees, other street trees citywide were a part of the Annual Tree Tour for different reasons in order to consolidate the TAB's evaluation list.

The purpose of this agenda matter is for the City Council to consider and, as determined appropriate, act on the TAB recommendations from this year's Annual Tree Tour by providing direction to staff.

DISCUSSION

On October 28, 2021, a public hearing was conducted, and the TAB made the following recommendations:

Street Tree Location (Existing Species)	TAB Recommendations
4714 Malibu Drive (Ash) 4739 Malibu Drive (Ash) 4753 Malibu Drive (Ash) 4771 Malibu Drive (Ash) 4840 Malibu Drive (Ash) 4856 Malibu Drive (Ash) 1413 Sterling Avenue (Ash) 1432 Sterling Avenue (Ash)	<u>Recommendation:</u> Administer insecticide treatments, as needed, at beginning of spring season and monitor.

4723 Malibu Drive (Ash)	<u>Recommendation:</u> Remove Ash tree and replace with species in the approved pallet of the City's Street Tree Management Plan. <u>Basis for recommendation:</u> Street tree is not responding well to insecticide treatments. <u>Additional Staff comments:</u> Replacement selection will be based on a review of existing street trees in the area, planting space, and other field information. Replacement size will be at least a 36" box.
Parkway at southeast corner of Carpinteria Avenue and Concha Loma Drive intersection (Eucalyptus)	<u>Recommendation:</u> Remove one Eucalyptus tree that is located southerly most in parkway. <u>Basis for recommendation:</u> Street tree is not healthy including abnormal growth. <u>Additional Staff comments:</u> There are two of the same species. Only one of the street trees will be removed for the La Concha Park Project.

POLICY CONSISTENCY

The recommendations of the TAB are consistent with Carpinteria Municipal Code Chapter 12.28 (Street Trees, Shrubs, and Plants).

The City's practice has been to provide replacement trees taking into consideration the species list for that roadway in the Street Tree Management Plan and the recommendation of the TAB.

FINANCIAL CONSIDERATIONS

The average cost to remove and replace a street tree is approximately \$2,500 per street tree site. In addition, there are often costs to repair the adjacent curb, gutter, pavement, and/or sidewalk which can range between \$1,000 to \$10,000, depending on the conditions of these improvements. This work would be paid for from the Measure A and Right-of-Way Assessment District Funds allocated through adoption of the Fiscal Year 2021-22 Budget.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

Pursuant to Carpinteria Municipal Code Chapter 12.28 (Street Trees, Shrubs, and Plants), the City Council has the authority to confirm or modify recommendations of the TAB.

Street tree inspections, trimming, removal, and replacement activities are a part of the City's right-of-way maintenance program to mitigate public safety and property damage issues.

OPTIONS

1. Support the Tree Advisory Board recommendations from the 2021 Annual Tree Tour. (Staff recommendation)
2. Direct the matter back to the TAB for reconsideration with direction provided. Should the Council take this action, it should provide direction sufficient for the TAB to reconsider its recommendations.
3. Provide different direction regarding one or more the recommendations of the TAB. The Council may act to direct staff as determined appropriate based on the facts brought before it for consideration this matter.

PRINCIPAL PARTIES EXPECTED AT MEETING

No principal parties are expected to attend.

ATTACHMENTS

Attachment A: Site Photographs

Staff contact:

John L. Ilasin, Public Works Director
(805) 880-3402; johni@ci.carpinteria.ca.us


Signature

Reviewed by:

Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us


Signature

ATTACHMENT A

Site Photographs

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DIRECTION: 34.40535°N ACCURACY 5 m
E (T) 119.52032°W DATUM WGS84



City of Carpinteria 4714 Malibu Drive 2021-11-01 12:14:42-07:00

DIRECTION: 34.40524°N ACCURACY 5 m
S (T) 119.52031°W DATUM WGS84



City of Carpinteria 4723 Malibu Drive 2021-11-01 12:15:06-07:00

DIRECTION: 34.40524°N ACCURACY 5 m
S (T) 119.52011°W DATUM WGS84



City of Carpinteria 4739 Malibu Drive 2021-11-01 12:17:16-07:00

DIRECTION: 34.40519°N ACCURACY 4 m
S (T) 119.51984°W DATUM WGS84



City of Carpinteria 4753 Malibu Drive 2021-11-01 12:18:29-07:00

DIRECTION
S (T)

34.40509°N
119.51961°W

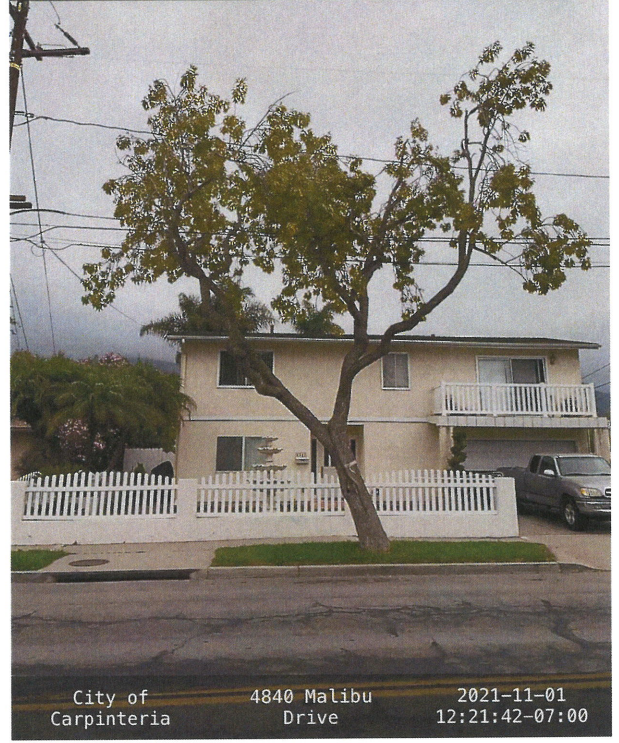
ACCURACY 5 m
DATUM WGS84



DIRECTION
N (T)

34.40470°N
119.51831°W

ACCURACY 5 m
DATUM WGS84



DIRECTION
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34.40465°N
119.51806°W

ACCURACY 5 m
DATUM WGS84



DIRECTION
W (T)

34.40449°N
119.51996°W

ACCURACY 5 m
DATUM WGS84







Cal Cities Speaker Series: Infectious disease experts on the evolution of COVID-19 in California and what cities can do

November 9, 2021 9:00 AM — 10:00 AM

[Register](#)



Alex Demarsh

BlueDot Senior Director, Outbreak Science



Dr. Andrea Thomas

BlueDot Manager, Analytics

What does the future hold as we begin to emerge from the pandemic? Join the League of California Cities and BlueDot infectious disease experts Alex Demarsh and Dr. Andrea Thomas for a timely conversation about how COVID-19 will evolve next in California, and

the role cities can play in helping drive emergency management of the pandemic.

About BlueDot

BlueDot uses human and artificial intelligence to guide responses to infectious disease risk. They have delivered near-real-time intelligence to governments, hospitals, and airlines throughout the COVID-19 pandemic. Prior to COVID-19, BlueDot tracked infectious disease risk for Ebola and the Zika virus.

About the Speakers

Alex Demarsh is an epidemiologist and data scientist who has been dedicated to emerging pandemic threats and emergency management for more than 10 years. He has focused on early warning of global catastrophes. He trained in epidemiology and statistics in Canada and France, software development in Costa Rica, served as an EcoHealthNet Scholar, and is a contributor to the EpiEstim R package. He has led teams in risk assessment, indicator and event-based surveillance, strategic intelligence, data science, and data engineering, often in the context of an ongoing crisis response. At BlueDot, Alex leads Outbreak Science, the human and artificial intelligence that powers its global early warning system and translates insights for high-speed, high-stakes decision-making.

Dr. Andrea Thomas is a veterinary epidemiologist with experience in surveillance and quantitative epidemiology. She has previously worked on projects involving the evaluation of West Nile virus surveillance in Ontario and enhanced surveillance for livestock disease detection. Andrea leads the surveillance team, and her expertise in the domains of zoonoses and surveillance, in addition to her quantitative and spatial analytic skills, supports the BlueDot Analytics, Data Engineering and Development teams. Andrea holds a Doctor of Veterinary Medicine degree, a master's degree in epidemiology, and a Ph.D. in epidemiology, all obtained at the Ontario Veterinary College at the University of Guelph.

About the Cal Cities Speaker Series

The Cal Cities Speaker Series features government leaders and policy experts sharing insights on big picture issues and trends that matter most to cities. Our speakers, like our cities, have diverse perspectives and Cal Cities is excited to provide meaningful dialogue that engages, enlightens, and inspires. The Cal Cities Speaker Series features high-profile speakers and is free to members and League Partners.

Registration must be completed by **November 8 at 5:00 p.m.** Non-Cal Cities members will be charged \$150. Please note that registration is limited to 1,000 people.

For questions about webinar registration, please contact [Megan Dunn](#). For all other questions, please contact [Christina George](#).



CARES Act expenditure report deadline extended to Friday, Oct. 29

Oct 27, 2021

The California Department of Finance extended its Cycle 6 Coronavirus Relief Fund reporting deadline to Oct. 29 for any city that has not submitted its full expenditure report. The funds were distributed through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). Nearly 30 cities have not yet submitted their reports.

Existing state law limits the period of eligibility to costs incurred from March 1, 2020, through Sept. 1, 2021. It also requires that the October 2021 report be used to determine the level of unspent funds to be returned to the state. Therefore, all funds must be reported as spent for eligible uses. If participation was lower than planned in any area, funds may be used for public health and public safety staff payroll costs, as they are presumed to be substantially dedicated to COVID-19 response. Cities are required to [provide high-level documentation](#), such as general ledger accounts, to back up these expenditures. Cities unsure about their Cycle 6 status should [contact their regional public affairs manager](#). Additional questions can be sent to CRFReportHelpDesk@dof.ca.gov, which houses all data and communications for state-local CARES Act compliance.



Special Briefing on the 2021 Legislative Report and New Laws Impacting Cities

December 1, 2021 9:00 AM — 10:30 AM

[Register](#)

More than 700 new laws are coming to California next year, many with positive effects for cities. Join the League of California Cities President and Walnut Creek Council Member Cindy Silva, Executive Director and CEO Carolyn Coleman, and the advocacy team to learn about the most significant legislation signed into law this year. Topics include local land use authority and affordable housing; broadband infrastructure deployment and funding; disaster response and resources; climate resiliency funding; organic waste implementation; public safety reform and cannabis; and Brown Act flexibility.

Cal Cities Staff Presenters:

Melanie Perron, Deputy Executive Director, Advocacy and Public Affairs

Jason Rhine, Assistant Legislative Director

Derek Dolfie, Legislative Representative

Nick Romo, Legislative Representative

Elisa Arcidiacono, Legislative Representative

Damon Conklin, Legislative Representative

Johnnie Pina, Policy Analyst

Caroline Cirrincione, Policy Analyst

This webinar is complimentary to Cal Cities Members and League Partners. Non-member cities and all others will be charged \$100. **Register by Tuesday, November 30 at 5 p.m.**

For questions about how to register for the webinar, please contact Megan Dunn at mdunn@calcities.org. For all other questions, please contact Christina George at cgeorge@calcities.org.

Take Action

Home / Advocacy / Take Action

The League of California Cities advocacy efforts are strongest when joined by the voices of city leaders. Gov. Gavin Newsom signed off on the last bills of the 2020-21 legislative session by the Oct. 10 deadline with some big wins for cities. Cal Cities appreciates all the hard work and advocacy efforts by city officials during this legislative session. Visit Cal Cities' online [bill search](#) to view the outcome of specific measures. Read Cal Cities' news articles about bills signed and vetoed.

Legislative Outcomes

- [October 13: October treats for cities as Governor takes final action on 2021 bills](#)
- [October 13: California moves one step closer to closing the digital divide, a top priority for Cal Cities in 2021](#)
- [September 29: Cities score critical wins on environmental issues, Brown Act relief, and short-term rentals as bill signing deadline looms](#)
- [September 15: Dozens of bills impacting cities advance to the Governor's desk as the legislative session ends](#)
- [September 8: Cal Cities makes significant progress on city priorities; city voices are critical in final two days of legislative session](#)
- [August 26: Here are the priority bills that made it out of suspense file — and the ones that didn't](#)

CARPINTERIA LIBRARY BOARD OF TRUSTEES
5775 Carpinteria Avenue
Carpinteria, CA 93013

MEETING AGENDA
MONDAY, NOVEMBER 8, 2021
5:30 P.M.

-
1. Call to order and roll call.
 2. Confirmation of legal noticing and procedural requirements of meeting.
 3. Public Comment – This is the time for public comments on matters not otherwise on the agenda but within the subject matter of Carpinteria Library Board of Trustees.
 4. Approval of minutes of regular meeting held October 11, 2021.
 5. Update on State Library Board Meeting & Facilities Coordination with County of Santa Barbara

Recommendation: Receive oral update.

6. Adjournment.

The Carpinteria Library Board of Trustees agenda and any associated staff reports will be available on Thursday, November 4, 2021 on the City's Website: <https://carpinteria.ca.us/city-hall/agendas-meetings/>. The Carpinteria Library Board of Trustees agenda and staff reports are part of the City Council agenda for its regular meeting of October 11, 2021. Please see "[TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE MONTHLY MEETING OF THE CARPINTERIA LIBRARY BOARD OF TRUSTEES](#)." Details and procedures on how to provide public comment and participate in the meeting through telephonic means are available on the posted City Council agenda at <https://carpinteria.ca.us/city-hall/agendas-meetings/>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brian Barrett, Acting City Clerk at brianb@ci.carpinteria.ca.us or (805) 755-4446. Notification two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

CARPINTERIA LIBRARY BOARD OF TRUSTEES
5775 Carpinteria Avenue
Carpinteria, CA 93013

MEETING MINUTES
MONDAY, OCTOBER 11, 2021

1. Call to order and roll call.

President Nomura called the meeting to order at 8:19 pm.

Boardmembers present: Boardmember Natalia Alarcon
Boardmember Gregg A. Carty
Boardmember Roy Lee
Vice President Al Clark
President Wade T. Nomura

Staff members present: Dave Durflinger, Chief Executive Officer
Jena Shoaf Acos, on behalf of Brownstein Hyatt
Farber Schreck, LLP acting as City Attorney of
the City of Carpinteria
Olivia Uribe Mutal, Program Manager
Brian C. Barrett, Acting Secretary

2. Confirmation of legal noticing and procedural requirements of meeting.

Acting Secretary Barrett acknowledged that all legal noticing and procedural requirements have been met.

3. Public Comment

There was no public comment.

4. Approval of minutes of regular meeting held September 13, 2021.

Motion by Vice President Clark, seconded by Boardmember Lee, to approve the minutes of the regular meeting held September 13, 2021. The voice vote was as follows:

AYES: Boardmember Alarcon, Boardmember Carty, Boardmember Lee,
Vice President Clark, and President Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

5. Approval of Resolution No. 6074, establishing a Carpinteria Municipal Library Advisory Commission and adopting bylaws for its operation.

Motion by Vice President Clark, seconded by Boardmember Alarcon, to receive and file the update and approve Resolution No. 6074, as read by title only. The voice vote was as follows:

AYES: Boardmember Alarcon, Boardmember Carty, Boardmember Lee,
Vice President Clark, and President Nomura

NOES: None

ABSENT: None

ABSTAIN: None

The motion carried unanimously.

6. Adjournment.

President Nomura adjourned the meeting at 8:26 p.m.

Brian C. Barrett, Acting Secretary